

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 6, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, January 6, 2004

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -16.

Absent: Gorman -1.

INVOCATION

Reverend Roosevelt Watkins, III, Pastor of the Bethlehem Star Missionary Baptist Church gave the Invocation.

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JOURNAL

(November 4, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, November 4, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 263292). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 263020 through 263301 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -16.

Absent: Gorman -1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 30, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The following invoices are submitted on behalf of the 69 West Washington Fire Investigation Commission for approval of payment in the amount \$110,459.32.

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Tele-Temp, Inc.	\$ 4,530.00
Services rendered 11-13-03 through 12-14-03	
Ellison, Nielsen, Zehe & Antas	\$72,432.37
Legal representation 10-29-03 through 11-28-03	
Frederick W. Mowerer	\$ 9,885.46
Services and expenses 11-2-03 through 11-20-03	
Engineering & Fire Investigation	\$21,115.24
Services and expenses 10-28-03 through 11-30-03	
Sullivan Reporting Company	\$ 1,213.90
Voss Transcription, Inc.	\$ 523.25
Record Copy Service	\$ 759.10

Approval of payment is recommended.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payments on behalf of the 69 West Washington Fire Investigation Commission be made. **The motion carried unanimously.**

COMMISSIONERS

**REQUEST TO DISCHARGE COMMUNICATION NOS. 263014 AND 263015
FROM THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT
FOR REFERRAL TO THE FULL BOARD FOR APPROVAL**

Transmitting a Communication, dated January 6, 2004 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

I move to discharge Communication Nos. 263014 and 263015 from the Business and Economic Development Committee that appeared on the December 16, 2003 Agenda.

I request that this matter be referred back to the Board of Commissioners for immediate consideration.

263014 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated November 20, 2003.

Re: Home Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 20 single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Broadview, Brookfield, Bridgeview, Chicago Ridge, Forest Park, Franklin Park, Hillside, LaGrange, LaGrange Park, Maywood, Melrose Park, Northlake, Schiller Park, Stone Park and Summit. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

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The HOME Program grant of \$1,000,000.00 will be made between West Suburban Neighborhood Preservation Agency (WSNPA) and the County of Cook. WSNPA has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this grant will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the West Suburban Neighborhood Preservation Agency. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant Funds: \$1,000,000.00. (772-292 Account).

* * * * *

263015 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated November 25, 2003.

Re: HOME Investment Partnerships Program (HOME Program)

respectfully requests approval of a HOME Investment Partnerships Program Loan in the amount of \$2,000,000.00. The loan will be a limited partnership to be formed by Affordable Housing Continuum, a non-profit Community Housing Development Organization (CHDO), or its wholly owned subsidiary, and PSL Holdings, LLC (parent company of Associated Ventures, LLC/Pathway Senior Living, LLC) a for-profit development company, together with the low income housing tax credit syndicator. The loan will be for the construction of a 110 (99 HOME assisted units) affordable, rental, senior assisted care housing facility to be located at 167th Street and Crawford Avenue in Country Club Hills, Illinois. In addition to the HOME funds, other anticipated financing will include a first mortgage insured through the United States Department of Housing and Urban Development (HUD) Section 232 Insured Mortgage Loan Program, equity raised through the sale of Low Income Housing Tax Credits and deferred developer fees. The development budget is estimated at \$17,621,521.00 of which \$2,000,000.00 accounts for approximately 11.3% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year amortized loan at 1% interest. It is anticipated that the County will receive annual principal and interest payments of \$60,685.45, to be used for other HOME eligible activities. Due to HUD Section 232 requirements, the County will only be receiving an annual payment rather than monthly payments.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan Agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$2,000,000.00. (772-298 Account).

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Goslin, moved that Communication Nos. 263014 and 263015 be discharged from the Committee on Business and Economic Development. **The motion to discharge carried unanimously.**

Commissioner Collins, seconded by Commissioner Claypool, moved that Communication No. 263014 - a Home Investment Partnerships Program grant to be used for the rehabilitation of approximately 20 single-family homes, and Communication No. 263015 - a Home Investment Partnerships Program loan to the Affordable Housing Continuum be approved. **The motion to discharge carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY, EARLEAN COLLINS,
MIKE QUIGLEY and PETER N. SILVESTRI, County Commissioners

Co-sponsored by

JERRY BUTLER, FORREST CLAYPOOL, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, DEBORAH SIMS, BOBBIE L. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

PROPOSED ORDINANCE AMENDMENT

PREAMBLE

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on August 3, 1993, pursuant to its home rule powers, the Board of Commissioners of Cook County adopted an Ordinance establishing a Code of Ethical Conduct for Cook County officials and employees which Ordinance was effective September 1, 1993; and

WHEREAS, effective December 9, 2003, the General Assembly of Illinois enacted the State Officials and Employees Ethics Act, x ILCS xxx *et seq.*, ("State Ethics Act") which establishes a code of ethical conduct for all state officers, members of the Illinois General Assembly, and state employees; and

WHEREAS, the State Ethics Act also provides that within six months of its enactment, Cook County shall prohibit the political activities of officials and employees of Cook County, and the solicitation and acceptance of gifts by the offering and making of gifts to officials and employees of Cook County, in a manner no less restrictive than the provisions of the State Ethics Act; and

WHEREAS, it is essential to the proper operation of representative government that public officials and employees be independent and impartial; that public office and employment not be used for personal gain, and that the public have full confidence in the integrity and fair and honest administration of government; and

WHEREAS, public officials and employees serve their government in a fiduciary capacity, and must act at all times to avoid conflicts of interest, impropriety, or even the appearance of impropriety; and

WHEREAS, a Code of Ethical Conduct will assist officials and employees of Cook County to conform their conduct to the highest acceptable standards and to properly discharge their fiduciary duties; and

WHEREAS, compliance with a Code of Ethical Conduct will improve standards of public service and strengthen the confidence of the people of Cook County in their government.

ARTICLE I

DEFINITIONS

Whenever used in this Ordinance, the following terms shall have the following meanings:

- (a) "Agency" means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.
- (b) "Board" or "Board of Ethics" means the Cook County Board of Ethics, as defined in Article IV of this Ordinance.
- (c) "Candidate" means any person who has filed a declaration of candidacy for elected office or petition to appear on a ballot for election, or has raised or expended money in pursuit of elected office.
- (d) "County" means the County of Cook and all government agencies of the County of Cook.
- (e) "Compensation" means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.
- (f) "Contract management authority" means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.
- (g) "Economic interest" means any interest valued or capable of valuation in monetary terms; provided that "economic interest" is subject to the same exclusion as "financial interest".
- (h) "Employee" means an individual employed by the County whether part-time or full-time or by a contract of employment. Employee shall include individuals employed by County Officers as referenced in Article VII, Section 4 (County Officers) of the Constitution of the State of Illinois. Employee shall not include judges of election.

- (i) "Financial interest" means (i) any interest as a result of which the owner currently received or is entitled to receive in the future more than \$2,500 per year; (ii) any interest with a cost or present value of \$5,000 or more; or (iii) any interest representing more than 10% of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit; provided, however, financial interest shall not include: (1) any ownership through purchase at fair market value or inheritance of less than 1% of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended; (2) the authorized compensation paid to an official or employee for his office or employment; (3) any economic benefit provided equally to all residents of the County; (4) a time or demand deposit in a financial institution; (5) an endowment or insurance policy or annuity contract purchased from an insurance company; (6) any accrued pension rights in the County fund or (7) with respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.
- (j) "Gift" means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official or employee.
- (k) "Legislative action" means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or non action on any ordinance, resolution, motion, order, appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.
- (l) "Official" means any elected Cook County official or any appointed non-employee member of any agency of Cook County.
- (m) "Person" means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.
- (n) "Political organization" means a party, committee, association, fund, or other organization (whether or not incorporated) organized and operated primarily for the purpose of directly or indirectly accepting contributions or making expenditures or both for the function of influencing or attempting to influence the selection, nomination, election, or appointment of any individual to any federal, state, or local public office in a political organization, or the election of Presidential or vice-Presidential electors, whether or not the individual or electors are selected, nominated, elected, or appointed. The term includes the making of expenditures relating to an office described in the preceding sentence that, if incurred by the individual, would be allowable as a federal income tax deduction for trade or business expenses.
- (o) "Political fundraising committee" means any fund, organization, political action committee or other entity that, for purposes of influencing in any way the outcome of any election, receives or expends money or anything of value or transfers money or anything of value to any other fund, political party, candidate, organization, political action committee, or other entity.
- (p) "Prohibited political activity" means:
 - (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.

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- (2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
 - (3) Soliciting, planning the solicitation of, or preparing any document or report regarding any thing of value intended as a campaign contribution.
 - (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
 - (5) Surveying or gathering information from potential or actual voters in an election to determine probably vote outcome in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
 - (6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.
 - (7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum questions or helping in an effort to get voters to the polls.
 - (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
 - (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
 - (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization for political purposes.
 - (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
 - (12) Campaigning for any elective office or for or against any referendum question.
 - (13) Managing or working on a campaign for elective office or for or against any referendum question.
 - (14) Serving as a delegate, alternate, or proxy to a political party convention.
 - (15) Participating in any recount or challenge to the outcome of any election.
- (q) "Prohibited source" means any person or entity who:

- (1) is seeking official action (i) by the official or (ii) in the case of an employee, by the employee or by the official, County agency or other employee directing the employee;
 - (2) does business or seeks to do business (i) with the official or (ii) in the case of an employee, with the employee or with the official, County agency or other employee directing the employee;
 - (3) conducts activities regulated (i) by the official or (ii) in the case of an employee, by the official, County agency or other employee directing the employee;
 - (4) has interests that may be substantially affected by the performance or non-performance of the official duties of the official or employee;
 - (5) or is registered or required to be registered with the County pursuant to the Cook County Lobbyist Ordinance, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.
- (r) "Single Candidacy" means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.
- (s) "State" means the State of Illinois.
- (t) "Statement" means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq.

ARTICLE II

CODE OF CONDUCT

2.1 Fiduciary Duty

Officials and employees shall at all times in the performance of their public duties owe a fiduciary duty to the County.

2.2 Improper Influence

No official or employee shall make, participate in making or in any way attempt to use his position to influence any County governmental decision or action in which he knows, he has reason to know or should know that he has any economic interest distinguishable from that of the general public of the County.

2.3 Dual Employment

- (a) No official or employee shall accept other employment which will impair his or her independence of judgment in the exercise of his or her official duties.
- (b) No official or employee shall accept other employment which will impair his or her ability to perform his or her County duties and responsibilities.

2.4 Receiving and Soliciting Gifts and Favors

- (a) Except as otherwise provided in this Ordinance, no official or employee shall intentionally solicit or accept any gift from any prohibited source or in violation of any federal or State statute, rule, or regulation. This ban applies to and includes spouses of and immediate family living with the official or employee. No prohibited source shall intentionally offer or make a gift that violates this Section.
- (b) The restriction in Section 2.4(a) does not apply to the following:
 - (1) Opportunities, benefits, and services that are available on the same conditions as for the general public.
 - (2) Anything for which the official or employee pays the market value.
 - (3) Any (i) contribution that is lawfully made under the Election Code or under this Ordinance or (ii) activities associated with a fundraising event in support of political organization or candidate.
 - (4) Educational materials and missions. This exception may be further defined by rules adopted by the Board of Ethics.
 - (5) Travel expenses for a meeting to discuss County business. This exception may be further defined by rules adopted by the Board of Ethics.
 - (6) A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the individual's spouse and the individual's fiancé or fiancée.
 - (7) Anything provided by an individual on the basis of a personal friendship unless the official or employee has reason to believe that, under the circumstances, the gift was provided because of the official position or employment of the official or employee and not because of the personal friendship.

In determining whether a gift is provided on the basis of personal friendship, the official or employee shall consider the circumstances under which the gift was offered, such as:

- (i) the history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals;
- (ii) whether to the actual knowledge of the official or employee the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and

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- (iii) whether to the actual knowledge of the official or employee the individual who gave the gift also at the same time gave the same or similar gifts to other officials or employees.
- (8) Food or refreshments not exceeding \$75 per person in value on a single calendar day; provided that the food or refreshments are (i) consumed on the premises from which they were purchased or prepared or (ii) catered. For purposes of this subsection, "catered" means food or refreshments that are purchased ready to eat and delivered by any means.
- (9) Food, refreshments, lodging, transportation, and other benefits resulting from the outside business or employment activities (or outside activities that are not connected to the duties of the official or employee as an office holder or employee) of the official or employee, or the spouse of the official or employee, if the benefits have not been offered or enhanced because of the official position or employment of the official or employee, and are customarily provided to others in similar circumstances.
- (10) Intra-governmental and inter-governmental gifts. For the purpose of this Ordinance, "intra-governmental gift" means any gift given to an official or employee of a County agency from another official or employee of the same County agency; and "inter-governmental gift" means any gift given to an official or employee of a County agency or department by an official or employee of another County agency or department, of a State of Illinois agency, of a federal agency, or of any governmental entity.
- (11) Bequests, inheritances, and other transfers at death.
- (12) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.

Each of the exceptions listed in this subsection (b) is mutually exclusive and independent of one another.

- (c) An official or employee does not violate this Ordinance if the official or employee promptly takes reasonable action to return the prohibited gift to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.
- (d) Gifts which have a value of greater than \$100 (or a series of gifts with an aggregate value of greater than \$100 from one prohibited source during any twelve month period) received by any official or employee from a prohibited source shall be disclosed to the Board of Ethics by the recipient within ten (10) business days of receipt. The disclosure shall include the name and government title of the recipient; the name, address, occupation and employer of the donor; a description of the gift and its value; and the intended use or disposition of the gift.
- (e) Any and all gifts received by an official or employee for participating in speaking engagements, lectures, debates or organized discussion forums arising out of his or her County employment shall be disclosed to the Board of Ethics within ten (10) business days of receipt.

2.5 County Owned Property

No official or employee shall engage in or permit the unauthorized use of County-owned or County-leased property. County-owned and County-leased property shall only be used for official County business.

2.6 Use or Disclosure of Confidential Information

No official or employee shall use or disclose, other than (i) in the performance of his or her Official duties; (ii) as may be required by law; or (iii) as permitted in Section 2.13 of this Ordinance, confidential information gained in the course of or by reason of his position or employment. For purposes of this Section, "confidential information" means any information that may not be obtained pursuant to the Illinois Freedom of Information Act, as amended.

2.7 Conflicts of Interest

- (a) No official or employee shall make, or participate in making, any governmental decision with respect to any matter in which the official or employee, or the spouse or dependent of the official or employee, has any economic interest distinguishable from that of the general public.
- (b) Any employee who has a conflict of interest as described by subsection (a) above shall advise his or her supervisor of the conflict or potential conflict. The immediate supervisor shall either:
 - (i) assign the matter to another employee, or
 - (ii) require the employee to eliminate the economic interest giving rise to the conflict and only thereafter shall the employee continue to participate in the matter.
- (c) Any official who has a conflict of interest as described by subsection (a) above shall disclose the conflict of interest and shall not take any action or make any decisions regarding that particular matter.

2.8 Representation of Other Persons

- (a) No official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or non-action is of a non-ministerial nature.
- (b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County.
- (c) No appointed official or employee may represent any person in the circumstances described in subsection (a) or (b) unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

- (d) For purposes of this Section, "economic interest" shall not include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

2.9 Post Employment Restrictions

- (a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.
- (b) No former official or employee shall for a period of one year after the termination of the official's or employee's term of office or employment assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment; provided, that if the official or employee exercised contract management authority with respect to a contract this prohibition shall be permanent as to that contract.

2.10 Interest in County Business

- (a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this Section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that (i) belongs to the County, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the County.
- (b) No appointed official shall engage in a transaction described in subsection (a) unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.
- (c) For purposes of this Section, "financial interest" shall not include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

2.11 Employment of Relatives

- (a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.
- (b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the Official or Employee knows that a relative of that official or employee has a financial interest.
- (c) For purposes of this Section, relative shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, step-father, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

2.12 Political Activity

- (a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees or the spouses of or immediate family living with his or her employees. Nothing in this subsection (a) shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution.
- (b) No employee with contract management authority shall serve on the political fundraising committee of any elected official or candidate for County office.
- (c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.
- (d) At no time shall any official or employee intentionally misappropriate the services of any County employee by requiring that employee to perform any prohibited political activity (i) as part of that employee's County duties, (ii) as a condition of County employment, or (iii) during any time off that is compensated by the County (such as vacation, personal, or compensatory time off).
- (e) A County employee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.
- (f) A County employee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.
- (g) Nothing in this Section prohibits activities that are otherwise appropriate for a County employee to engage in as a part of his or her official County employment duties or activities that are undertaken by an employee on a voluntary basis as permitted by law.

2.13 Whistleblower Protection

No complainant, or employee acting on behalf of a complainant, shall be discharged, threatened or otherwise discriminated against regarding compensation, terms, conditions, location or privileges of employment because:

- (a) the complainant or employee acting on behalf of the complainant reports or is about to report, verbally or in writing, a violation or suspected violation of this Ordinance; or
- (b) the complainant or employee acting on behalf of the complainant is requested to participate in an investigation, hearing or inquiry held pursuant to this Ordinance, or in any related court action.

This Section shall not apply to a complainant, or employee acting on behalf of a complainant, who knowingly makes a false report.

2.14 Limitations of Contributions to Candidates and Elected Officials

- (a) No person who has done business with the County within the preceding four years or is seeking to do business with the county shall make contributions in an aggregate amount exceeding \$1,500 (i) to any candidate for County office or elected County official during a single candidacy; or (ii) to an elected official of the government of the County during any non-election year of his or her term. The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000 in a year in which a candidacy occurs. A year for purposes of this Section is from January 1 to December 31 of each year.
- (b) For purposes of subsection (a) above, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under subsection (a).
- (c) Any contributions made under this Section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et. seq.
- (d) For purposes of subsection (a) above, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000 in any twelve consecutive months.
- (e) For purposes of subsection (a) above, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in subsection (d) above.

2.15 Printing and Mailing of Newsletters and Brochures

- (a) County funds and resources may not be used by any elected County official to print or pay for the printing of any newsletters or brochures during the period beginning February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election. A County elected official may not mail, during the period beginning February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources.
- (b) This Section shall not apply to any informational brochures or newsletters that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a newsletter or brochure mailed to a constituent in response that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

2.16 Ethics Education Seminar

- (a) Each elected official, members of each elected official's personal staff and each employee holding a senior executive service position with the County shall attend an ethics education seminar offered by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming an elected official, becoming a member of an elected official's personal staff, or holding a senior executive service position with the County (or as soon thereafter as an ethics education seminar is offered by the Board of Ethics) and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this Ordinance. Any elected official or employee covered by this Section who fails to comply with this Section shall be subject to a \$500 fine.
- (b) The Board of Ethics shall define "senior executive service employee" by rule.

ARTICLE III

FINANCIAL DISCLOSURE

Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

ARTICLE IV

BOARD OF ETHICS

4.1 Composition and Powers of Board

A Board of Ethics is hereby established which:

- (a) Shall be composed of five (5) members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners and will take into account the diversity of communities and conditions protected by this Ordinance. The Board shall have an executive director who shall be appointed by the President.
- (b) Each member of the Board shall (i) reside within the corporate boundaries of the County; (ii) not be an employee of the County or any agency thereof; (iii) not hold elected public or political party office within the County; (iv) have no financial interest in any work or business of or official action by the County; (v) not take an active part in managing the political campaign of a candidate for County office; and (vi) not be convicted of any felony or any crime involving moral turpitude.
- (c) The members of the Board shall be appointed for a term of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: one member for four years; two member for three years; and two members for two years.

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- (d) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.
- (e) Board members shall receive no compensation for their services.
- (f) The Board shall receive written complaints of violations of any of the provisions of this Ordinance. The Board shall investigate and act upon such complaints as presented by the executive director. The Board may also initiate investigations. The executive director shall, on behalf of the Board, conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this Ordinance is limited to violations which occurred not more than two (2) years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.
- (g) The executive director shall investigate alleged violations of this Ordinance. County agencies, employees and officials shall cooperate with the Board and the executive director. Information necessary to any investigation shall be made available to the executive director upon written request.
- (h) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.
- (i) Upon determination by a majority of the Board that there is reason to believe that a violation of this Ordinance has occurred, the Board may (i) notify the person who may have violated the Ordinance and request corrective action; (ii) recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and (iii) recommend to the President or the appropriate elected official such other remedies as shall be appropriate. All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision.
- (j) The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this Ordinance.
- (k) The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this Ordinance.
- (l) The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this Ordinance.

- (m) Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.
- (n) The Board shall preserve all pertinent records and reports.

4.2 Confidentiality

Investigations and consideration by the Board of potential violations of this Ordinance shall be confidential, except as necessary to carry out powers and duties of the Board or to enable another person or agency to consider and act upon the notices and recommendations of the Board. The final determinations of the Board shall be made available to the public with such deletions as may be necessary to prevent disclosure of any information the Board determines to be confidential, in accordance with the Illinois Freedom of Information Act, as amended.

ARTICLE V

SANCTIONS FOR VIOLATION

5.1 Employment Sanctions

Any employee or official found to have violated any provision of this Ordinance, or to have knowingly furnished false or misleading information in any investigation, hearing or inquiry held pursuant to this Ordinance, shall be subject to employment sanctions, including discharge. The provisions of this Ordinance shall not limit the power of officials to otherwise discipline employees.

5.2 Fines

- (a) Pursuant to the State Officials and Employees Ethics Act, any person found by the Board to have violated, intentionally obstructed or interfered with an investigation of, or who intentionally made a false, frivolous or bad faith allegation regarding Section 2.4 or 2.12 of this Ordinance.
- (b) Pursuant to the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2.4 of the Ordinance is guilty of a business offense and subject upon conviction to a fine of at least \$1,001 and up to \$5,000.
- (c) Pursuant to the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2.12 of the Ordinance is guilty of a Class A misdemeanor.
- (d) Any person found by the Board to have knowingly violated any provision of this Ordinance other than Sections 2.4 and 2.12, or to have knowingly furnished false or misleading information to the Board, shall be subject to a fine not to exceed \$500, for any one offense.

5.3 Validity of Contract

Any contract negotiated, entered into, or performed in violation of any of the provisions of this Ordinance shall be voidable by the County.

ARTICLE VI

MISCELLANEOUS PROVISIONS

6.1 Severability

If any provision of this Ordinance or application thereof to any Person or circumstance is held unlawful or otherwise invalid, such invalidity does not affect other provisions or applications of this Ordinance which can be given effect without the invalid application or provision, and to this end each such invalid provision or application of this Ordinance is severable. It is hereby declared to be the intent of the Board of Commissioners that this Ordinance would have been issued had any such unlawful or otherwise invalid provision or application not been included.

ARTICLE VII

EFFECTIVE DATE

Approved and adopted September 1, 1993; amended June 22, 1999, which amendment became effective July 1, 1999, further amended July 8, 1999, which amendment became effective July 8, 1999; and further amended _____, 200_, which amendment shall become effective _____, 200_.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 263301). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**RECONSIDERATION OF A PREVIOUSLY APPROVED COURT ORDER
AND REQUEST TO APPROVE AS AMENDED**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (Page 1) at the December 16, 2003 Board Meeting. The payment was processed for the attorney when it should have been processed on behalf of the attorney for the Isaac Ray Forensic Group, LLC.

The amendment is indicated by the underscored language.

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COURT ORDERS
NON-CAPITAL CASES

262862 ISAAC RAY FORENSIC GROUP, LLC, presented by FRANK HIMEL Frank Himel, Attorney, submitting an Order of Court for payment of \$3,900.00 attorney fees for professional services for the defense of an indigent defendant, Mathew Cheriachangel. Indictment No. 02-CR-15204 (Non-Capital Case).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to reconsider the question Communication No. 262862 - Order of Court for payment of Professional Services for Isaac Ray Forensic Group, LLC, presented by Frank Himel, Attorney, which was previously approved on December 16, 2003. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that Communication No.262862 be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated December 31, 2003 from

JOHN T. JOINER, Director, Department of Facilities Management

Please place the following item on the January 6, 2004 President's Agenda as an added starter new item. The current contract will have expired on January 4, 2004 and it was the intention to award a new contract at this meeting. However the Purchasing Agent has not received the required paperwork from all the reviewing departments as of the Bids Report deadline for this meeting.

Requesting authorization for the Purchasing Agent to increase by \$149,700.00 and extend by one (1) month, Contract No. 00-53-1307 with We Clean Maintenance & Supplies, Inc., Berwyn, Illinois, to provide janitorial, snow removal and other related building maintenance services at the Juvenile Temporary Detention Center.

Board approved amount 01-04-01:	\$5,389,200.00
Previous increase approved 02-08-02:	9,999.00
Previous increase approved 07-24-03:	15,000.00
This increase requested:	<u>149,700.00</u>
Adjusted amount:	\$5,563,899.00

Reason: This request is to allow for the continuation of vital services and provide additional time for various departments to complete their review of the bid documents for the new contract, which were opened on December 18, 2003.

Estimated Fiscal Impact: \$149,700.00. Contract extension: January 4, 2004 through February 3, 2004. (200-235 Account).

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD

Transmitting a Communication, dated December 5, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant award in the amount of \$22,500.00 from the Great Lakes Hemophilia Foundation, Centers for Disease Control and Prevention (CDC).

This grant provides comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

This grant does not require an application process, funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$22,500.00. Funding period: September 30, 2003 through September 29, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Lexmark and Hewlett Packard brand toner cartridges for printers owned by Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County. These items can be bid through various vendors.

Contract period: March 1, 2004 through February 28, 2005. (891-388, 897-388 and 898-388 Accounts). Requisition Nos. 48910290, 48970210 and 48980187.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase and extend the following contracts for the purchase of surgical orthopaedic implants, fixative devices and consumable supplies for Provident Hospital of Cook County and Stroger Hospital of Cook County:

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Stryker Corporation, Kalamazoo, Michigan Contract No. 02-45-59	\$800,000.00	\$200,000.00	\$1,000,000.00
Zimmer-Daniel, Hoffman Estates, Illinois Contract No. 02-45-89	\$350,000.00 \$170,000.00	\$40,000.00 \$21,250.00	\$390,000.00 \$191,250.00
Protectair, Inc.* Lombard, Illinois Contract No. 02-45-72	\$130,000.00	\$15,000.00	\$145,000.00
*This vendor has been WITHDRAWN at the request of the sponsor.			
AlloSource Englewood, Colorado Contract No. 02-41-383	\$170,000.00	\$20,000.00	\$190,000.00
Acumed, Inc. Beaverton, Oregon Contract No. 02-45-61	\$100,000.00	\$20,000.00	\$120,000.00
EBI, L.P. Parsippany, New Jersey Contract No. 02-45-69	\$100,000.00	\$20,000.00	\$120,000.00
Smith & Nephew, Inc. Downers Grove, Illinois Contract No. 02-45-70	\$100,000.00	\$65,000.00	\$165,000.00
T.L. Weiss/Biomet Orthopaedics, Inc., Chicago, Illinois Contract No. 02-45-76	\$100,000.00 \$200,000.00	\$20,000.00 \$25,000.00	\$120,000.00 \$225,000.00
Trimed, Inc. Valencia, California Contract No. 02-45-73	\$100,000.00	\$20,000.00	\$120,000.00

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VENDOR	ORIGINAL CONTRACT AMOUNT	INCREASE REQUESTED	ADJUSTED TOTAL
MicroAire Surgical	\$80,000.00	\$20,000.00	\$100,000.00
Instruments, Inc.	\$15,000.00	\$5,000.00	\$20,000.00
Cronzel, Virginia			
Contract No. 02-45-421			

Reason: This request is necessary to allow sufficient time for the execution of the new contracts authorized by the Board on September 16, 2003.

Estimated Fiscal Impact: ~~\$491,250.00~~ 476,250.00 [~~\$420,000.00~~ 405,000.00 – (897-362 Account); and \$71,250.00 – (891-362 Account)]. Contract extension: January 1, 2004 through March 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated December 31, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Extension
Sign Panel Assembly Maintenance
Section No.: 03-8SPAM-24-GM

The Department respectfully requests that your Honorable Body approve the extension of the contract for Sign Panel Assembly Maintenance known as 03-8SPAM-24-GM between Barricade Lites, Inc., Addison, Illinois and the County of Cook through February 29, 2004.

The contract for the referenced services was awarded on January 8, 2002 for the calendar year ending December 31, 2002 with a one (1) year extension option exercised in 2003. This one year extension expires at midnight, December 31, 2003. Bids were taken on the superceding contract on November 13, 2003 and your Honorable Body awarded a contract on December 2, 2003. Contract execution is being processed.

The existing contract provides that in the event the superceding contract is not authorized prior to its termination date, the Department may extend the contract to ensure services are continued until your Honorable Body executes a new contract. As a result, permission is requested to extend the subject contract through February 29, 2004.

Sufficient funds are available for the extension.

Contract extension: January 1, 2004 through February 29, 2004.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Wilmette.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway	Adjustment of quantities and new items	\$298,483.22 (Addition)

The Village of Glenview requested and will reimburse the cost related to additional work to be performed in repair, replacement and relocation of their water service lines which resulted in an additional increase in contract quantities and new items, sanitary sewer clean outs, storm sewer (DIP) instead of RCC pipe, sanitary and water frames and lids.

Other new items, not reimbursable by the Village, were also required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 263296). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates, Inverness and Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (North and South of Palatine Road); Roselle Road at Palatine Road	Adjustment of quantity and new item	\$4,611.37 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item for steel plate shoring of existing roadway fill, in order to construct culverts, was done in lieu of temporary sheet piling.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 263297). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Buffalo Grove, Deerfield, Wheeling, the Cities of Highland Park and Prospect Heights and Unincorporated Northfield Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-TSCMC-02-TL Traffic signal construction and modernization (13 locations)	Adjustment of quantities	\$67,868.10 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less concrete foundation, 30 in. Diameter, Detector Loop, Type 1 and the elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 263298). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Barrington Hills, Hoffman Estates, Inverness and Unincorporated Barrington Township.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-A5506-02-RS Group 1 - 2003: Bradwell Road, Brinker Road	Adjustment of quantities and new items	\$43,509.83 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in bituminous concrete binder and surface course superpave mixes and bituminous driveway surface removal.

Contract extra work item has been eliminated and new items added for excavating and grading shoulders, bituminous patching work of sewer lateral and seeding work.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 263299). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated December 1, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2003.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 263300). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Skokie
Installation of a new storm sewer, etc.

Howard Street,

East Prairie Road to the North Shore Channel

in the Village of Skokie

Section: 03-04405-01-SS

Fiscal Impact: \$325,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-18
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature of his authorized signature stamp, two (2) copies of a Storm Sewer Reimbursement Agreement, submitted, with the Village of Skokie, wherein the Village will install a new storm sewer along Howard Street from East Prairie Road to the North Shore Channel and will enlarge said storm sewer to accept additional storm water drainage from Crawford Avenue (CH A86) in anticipation of future drainage improvements to Crawford Avenue by County; the Village of Skokie shall bill the County for its share of the storm sewer costs using County's identification as Section: 03-04405-01-SS; the County of Cook shall reimburse the Village of Skokie for 13.1% of the design engineering, construction and construction engineering costs as its share for said storm sewer, estimated cost \$325,000.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Skokie.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Park Forest
Replacement of 12-inch water main, etc.
Sauk Trail,
Central Park Avenue to Western Avenue
in the Village of Park Forest
Section: 01-C1130-04-FP
Fiscal Impact: \$386,500.00 (100% reimbursable from village)
from the Motor Fuel Tax Fund (600-600 Account)

**04-R-19
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement, submitted, with the Village of Park Forest, wherein the County will replace existing water main and sidewalk, install new sanitary sewer and replace existing sanitary sewer for the Village as part of County's roadway reconstruction project along Sauk Trail from Central Park Avenue to Western Avenue, Section: 01-C1130-04-FP; the Village of Park Forest shall reimburse the County of Cook for its share of construction costs for said improvements, estimated cost \$386,500.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Park Forest and implement the terms of the Agreement.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication dated December 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution
119th Street,
Kedzie Avenue to Western Avenue
in the Village of Merrionette Park and the City of Blue Island
Section: 88-B7430-02-RP
Fiscal Impact: \$280,300.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-20
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD: 119th Street
FROM: Kedzie Avenue to Western Avenue
SECTION: 88-B7430-02-RP
PLAT NO.: 879

WHEREAS, a public highway, commonly known as 119th Street namely County Highway B74, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on December 19, 1988 adopted a Resolution providing for the improvement of Section: 88-B7430-02-RP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

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WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
44400016	Milk products	03/08/04 through 03/07/05
44400017	Frozen food products	03/07/04 through 03/06/05

(440-310 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-1038 with J.D. Edwards, Denver, Colorado, for the annual software maintenance services for the Financial Management Information Systems (FMIS).

Reason: J.D. Edwards is the only vendor that can provide the maintenance service for this proprietary software.

Estimated Fiscal Impact: \$701,115.13. Contract period: January 1, 2004 through December 31, 2004. (012-441 Account). Requisition No. 40120013.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDA

Transmitting a Communication, dated December 2, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant extension from April 1, 2003 through November 30, 2003 from the Illinois Department of Public Health (IDPH). This program will conduct HIV testing surveys at specific clinics and outreach sites, and provide results to the Illinois Department of Public Health project coordinator.

This grant does not require an application process; the funding is automatically provided to those with the IDPH and AIDS/HIV programs in place.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2003 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated December 12, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$19,000.00 from the Illinois Department of Public Health (IDPH) and an extension from April 1, 2003 through December 31, 2003. The Department of Public Health will serve as the lead agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (suburban Cook County), including HIV Prevention Health Education and Risk Reduction, and Prevention Counseling, Testing, Referral, and Partner Notification.

This grant does not require an application process, the funding is automatically renewed.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$19,000.00. Funding period extension: April 1, 2003 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the rental of twelve (12) full size vehicles including full service maintenance, collision damage waiver, liability coverage and unlimited mileage for the Title IV-D Child Support Enforcement Division.

Contract period: February 1, 2004 through January 31, 2006. (781-634 Account). Requisition No. 47810001.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated December 11, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$589,315.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one year for the Motor Vehicle Theft Prosecutions Unit.

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This grant funds the salaries and benefits for four (4) assistant state's attorneys, two (2) state's attorney's investigators, one (1) administrative assistant and two (2) part-time law clerks located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The match commitment for this program is an in-kind match that fully supports the salary and benefits for one (1) assistant state's attorney. In addition, there is a cash match that supports other components of the program.

The authorization to apply for this grant was given on September 16, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$9,587.00. Grant Award: \$589,315.00. Funding period: January 1, 2004 through December 31, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 11, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$75,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Domestic Violence Resource Center located at 1340 South Michigan Avenue. This program funds one (1) resource center coordinator and one (1) victim specialist.

This grant requires that the office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the grant-funded staff.

This grant does not require an application process. The award was made by the Illinois Criminal Justice Information Authority (ICJIA) for the specific purpose of renewing this program. The last request to accept this renewal was approved on January 9, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$36,287.00 (Required: \$25,000.00; and Over Match: \$11,287.00). Grant Award: \$75,000.00. Funding period: January 1, 2004 through December 31, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated December 15, 2003 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Clark Truly v. Cook County Department of Corrections, et al., Case No. 01-C-09982 (Comm. No. 263293).
2. McNeal v. Sheahan, et al., Case No. 02-C-5249 (Comm. No. 263294).
3. Sandra Yankaway v. Cook County, Individually and d/b/a Cook County Hospital, Case No. 01-L-4283 (Comm. No. 263295).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic, Inc., Neurological Division, Overland Park, Kansas, for the purchase of implantable neuro stimulation devices for the Department of Anesthesiology and Pain Management.

Reason: Medtronic, Inc. is the only known manufacturer and distributor of the implantable neuro stimulation devices that deliver constant voltage stimulation to the spinal cord, which blocks the pain message to the brain for the treatment of failed back syndrome/surgery, reflex sympathetic dystrophy and vascular diseases.

Estimated Fiscal Impact: \$48,875.00. One time purchase. (717/897-540 Account). Requisition No. 48974004.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Adaltis U.S., Inc., Allentown, Pennsylvania, for the purchase of reagents and supplies for a vendor provided Nexgen Four Microplate Analyzer System with trade-in of existing Labotech™ microplate analyzer manufactured by Adaltis U.S., Inc. for the Department of Pathology, Immunology Division.

Reason: Adaltis U.S., Inc. is the only known manufacturer and distributor of the Nexgen Four Microplate Analyzer System with technology that allows simultaneous testing for both infectious and non-infectious disease which enables physicians to diagnose and treat autoimmune connective tissue diseases, anti-phospholipid syndromes and thrombosis.

Estimated Fiscal Impact: \$283,635.00 (\$94,545.00 per year). Contract period: June 1, 2004 through May 31, 2007. (897-365 Account). Requisition No. 48970191.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 03-72-129 with DMS Pharmaceutical Group, Park Ridge, Illinois, for the purchase of custom-made spinal trays for the Department of Anesthesiology and Pain Management.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. The expiration date on this contract is January 8, 2004.

Estimated Fiscal Impact: None. Contract extension: January 9, 2004 through April 8, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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BID OPENING

December 18, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 18, 2003 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-53-516 Rebid	Fire alarm system maintenance and repair	Provident Hospital of Cook County
03-51-627 Rebid	Cargo van	Oak Forest Hospital of Cook County
03-54-710 Rebid	Floor care products	Oak Forest Hospital of Cook County
03-53-857	Maintenance and repair of boiler controls	Stroger Hospital of Cook County
03-58-858 Rebid	Electrical supplies	Stroger Hospital of Cook County
03-58-871	Ballast supplies	Department of Facilities Management
03-58-874	Painter supplies	Department of Facilities Management
03-84-891 Rebid	Xerox laser printer supplies	Circuit Court of Cook County, Office of the Chief Judge
04-54-99 Rebid	Sandwiches (pre-made)	Stroger Hospital of Cook County
04-53-105	Refrigeration maintenance and repair	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-72-111	Reagents and consumables for a vendor provided human immune deficiency virus (HIV-1/2) enzyme immunoassay (EIA) system	Stroger Hospital of Cook County
04-84-282	Film processing services	Medical Examiner's Office
04-72-112	Quality controls for laboratory testing procedures	Stroger Hospital of Cook County
04-84-117	Custom medication carts	Provident Hospital of Cook County
04-15-156H	Disposable isolation gowns and reusable scrubs	Bureau of Health Services
04-84-188	Refrigeration maintenance and repair	Stroger Hospital of Cook County
04-53-229	County Building infrastructure upgrades	Office of Capital Planning and Policy
04-72-237	Consumable and disposable dietary supplies	Stroger Hospital of Cook County
04-72-238	Dietary supplies compatible with the Dinex patient tray rethermalization system	Stroger Hospital of Cook County
04-53-240	Shuttle bus service between the Juvenile Temporary Detention Center Garage and Stroger Hospital of Cook County	Stroger Hospital of Cook County
04-72-248	Emergency generator testing	Oak Forest Hospital of Cook County
04-82-249	Maintenance and repair of Volvo Autocar/ GMC trucks	Highway Department
04-84-250	Epson POS printers	Treasurer's Office
04-82-278	Preventative maintenance vehicle parts	Sheriff's Office
04-72-280	Dry goods	Juvenile Temporary Detention Center
04-84-281	EMS network area storage system	Treasurer's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-53-283	Janitorial services, pest control, window washing, snow removal and landscaping maintenance at the Juvenile Temporary Detention Center	Department of Facilities Management
04-15-065H	Diagnostic reagent supplies for laboratory analysis	Bureau of Health Services
04-15-082H	Burn and underpad drapes	Bureau of Health Services
04-15-131H	Surgical detergents and cleansers	Bureau of Health Services
04-15-161H	Gauze sponges and stockinette	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Narragansett Avenue, 79th Street to 77th Street	02-W3720-01-FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 6, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Ethicon Endo-Surgery Services, Inc., A Division of Johnson & Johnson Company
Agreement
Contract No. 03-42-683**

For the Mammatome Sterotatic Breast Biopsy System, for the Bureau of Health Services, for the contract sum of \$106,080.00, as authorized by the Board of Commissioners 4/15/03.

**Gateway Foundation, Inc.
Agreement
Contract No. 04-42-258**

For Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

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**Helena Laboratories
Agreement
Contract No. 04-42-267**

For SPIFE Analyzer and Cliniscan 3 Densitometer, for Stroger Hospital of Cook County, for the contract sum of \$87,083.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/24/03.

**Kinetic Concepts, Inc. (KCI)
Agreement
Contract No. 03-42-186**

For Vacuum Assisted Closure (V.A.C.)® System Rental and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$108,368.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/1/02.

**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 04-45-263**

For a Substance Abuse Treatment (MOM'S) Program, for the Sheriff's Department for Women's Justice Services, for the contract sum of \$587,504.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/24/03.

**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 04-45-264**

For a Substance Abuse Treatment Program, for the Sheriff's Department for Women's Justice Services, for the contract sum of \$1,020,240.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/24/03.

**Medrad, Inc.
Agreement
Contract No. 03-42-195**

For Angiogram, Computerized Tomography and Magnetic Resonance Imaging Syringes, for Stroger Hospital of Cook County, for the contract sum of \$750,200.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/17/02.

**Med-Tec, Inc.
Agreement
Contract No. 04-41-45**

For Radiation Oncology Equipment and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$195,123.60, as authorized by the Board of Commissioners 9/4/03.

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**Motorola, Inc.
Agreement
Contract No. 04-41-227**

For Radio System Maintenance, for the Sheriff's Office, for the contract sum of \$1,128,590.26, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/4/03.

**Professional Consultancy International d/b/a PCI
Agreement
Contract No. 04-42-311**

For Maintenance, Support and Licensing Services, for the Treasurer's Office, for the contract sum of \$225,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/4/03.

**Protectair, Inc.
Agreement
Contract No. 04-45-217**

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$130,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/7/03.

**Synthes
Agreement
Contract No. 04-45-150**

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$2,825,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

**American Air Filter International
Contract
Contract No. 03-54-826**

For Air Filters, as required for use by Stroger Hospital of Cook County, for the contract sum of \$329,564.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/8/03. Date of Bid Opening 10/28/03. Date of Board Award 12/16/03.

**Arrow Lumber Company
Contract
Contract No. 03-72-880 Rebid**

For Wallboard Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$117,392.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/6/03. Date of Bid Opening 11/20/03. Date of Board Award 12/16/03.

**GEMA, Inc. d/b/a Ballert Orthopedic
Contract
Contract No. 04-82-118**

For Customized Orthotic and Prosthetic Devices, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$98,700.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/24/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

**Chicago Medical Equipment & Supply Company
Contract
Contract No. 02-72-1315**

For Bi-Phasic Defibrillators with Pacing and Auto Defibrillator, as required for use by Provident Hospital of Cook County, for the contract sum of \$245,386.88. Date Advertised 4/4/03. Date of Bid Opening 4/24/03. Date of Board Award 12/16/03.

**Evergreen Supply Company
Contract
Contract No. 03-72-879**

For Wire and Cable Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$56,573.22. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/8/03. Date of Bid Opening 10/28/03. Date of Board Award 12/16/03.

**Midwest Transit Equipment, Inc.
Contract
Contract No. 03-82-867**

For one (1) Ford E-450 Bus (20 Passenger) with Partition, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$50,718.00. Date Advertised 10/24/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

**Medifax, Inc.
Contract
Contract No. 03-84-815**

For Medical Transcription Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$67,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/5/03. Date of Bid Opening 9/23/03. Date of Board Award 12/16/03.

**Phoenix Business Solutions, LLC
Contract
Contract No. 04-84-190**

For Connecting Blocks, Wall Jacks, Cable Supplies and Telephone Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$214,455.73. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/30/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

**Progressive Industries, Inc.
Contract
Contract No. 02-58-1203 Rebid**

For Uniform Shirts, as required for use by the Department of Facilities Management, for the contract sum of \$20,580.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 12/16/03.

**Snow & Ice, Inc.
Contract
Contract No. 04-84-187**

For Snow Removal, as required for use by Stroger Hospital of Cook County, for the contract sum of \$73,300.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/24/03. Date of Bid Opening 12/4/03. Date of Board Award 12/16/03.

**Stericycle, Inc.
Contract
Contract No. 03-72-714 Rebid**

For Biohazardous, Infectious/Chemotherapy, Chemical Pathological and Radiological Waste Scavenger Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$311,767.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/8/03. Date of Bid Opening 10/28/03. Date of Board Award 12/2/03.

**Temp-Tech Industries, Inc.
Contract
Contract No. 03-53-873**

For Glass Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$101,731.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/14/03. Date of Bid Opening 10/28/03. Date of Board Award 12/16/03.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 03-15-267H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$15,867.16. This is a requirements contract effective on the date of Board Award through 9/30/04. Date Advertised 10/23/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

**The Burrows Company
Contract
Contract No. 03-15-546H1**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$2,754.45. This is a requirements contract effective on the date of Board Award through 10/31/04. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 12/16/03.

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Dik Drug Company, Inc.
Contract
Contract No. 03-15-546H1

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$2,724.40. This is a requirements contract effective on the date of Board Award through 10/31/04. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 12/16/03.

Dik Drug Company, Inc.
Contract
Contract No. 03-15-267H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$49,566.68. This is a requirements contract effective on the date of Board Award through 9/30/04. Date Advertised 10/23/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

Ekla Corporation
Contract
Contract No. 03-15-267H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$37,800.00. This is a requirements contract effective on the date of Board Award through 9/30/04. Date Advertised 10/23/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

Ekla Corporation
Contract
Contract No. 04-15-064H

For Air Mattresses, as required for use by the Bureau of Health Services, for the contract sum of \$15,359.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/21/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

Howard Medical Company
Contract
Contract No. 03-15-267H1

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,675.00. This is a requirements contract effective on the date of Board Award through 9/30/04. Date Advertised 10/23/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

Progressive Industries, Inc.
Contract
Contract No. 04-15-064H

For Air Mattresses, as required for use by the Bureau of Health Services, for the contract sum of \$236,180.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/21/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

**Progressive Industries, Inc.
Contract
Contract No. 04-15-115H**

For Dry Cell and Flashlight Batteries, as required for use by the Bureau of Health Services, for the contract sum of \$47,801.32. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/21/03. Date of Bid Opening 11/13/03. Date of Board Award 12/16/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Quigley, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 6, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Gorman (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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263012 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4502-02-FP. Main Street (Central Park Avenue), Sauk Trail to 216th Street in the Villages of Richton Park, Park Forest and Matteson. Adjustment of quantities and new items. \$6,046.92 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication No. 263012. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

263013 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending October 31, 2003.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 263013. The motion carried.

SECTION 3

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting a recommendation on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1). Narragansett Avenue,
79th Street to 77th Street
Section: 02-W3720-01-FP
in the City of Burbank and
the Village of Bedford Park
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Central Blacktop Company, Inc.
\$793,559.95

Vice Chairman Moreno, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 6, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Gorman (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

252161 DOCKET #7307 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. MA-02-01; Z02048). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a MAP AMENDMENT from the I-2 General Industrial District to the R-1 Single Family Residence District for a church and an elementary, non-boarding school and, if granted under companion Special Use SU-02-03, an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and, if granted under companion Special Use, Unique Use SU-02-04, an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex. Recommendation: That the applicant's request for a one year extension of time be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

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252165 DOCKET #7308 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-03; Z02049). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an athletic soccer field, a day care center/children's school and a man-made/artificial lake; and also a Special Use, Unique Use (if granted under companion Special Use, Unique Use SU-02-04), for an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an athletic soccer field, a day care center/children's school and a man-made/artificial lake. Recommendation: That the applicant's request for a one year extension of time be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

252169 DOCKET #7309 - ALL AMERICAN ENTERPRISES, Owner, 17005 Western Avenue, South Holland, Illinois 60473, Application (No. SU-02-04; Z02050). Submitted by Christ Healing Evangelical Church, 2422 West Schubert Avenue, Chicago, Illinois 60647. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District (if granted under companion MA-02-01) for a church complex (also if granted under companion MA-02-01) to include an exhibition/meeting hall (auditorium and banquet hall), a community technology center and a health and fitness, gymnasium center; and also a Special Use (if granted under companion SU-02-03) for an athletic soccer field, a day care center/children's school and a man-made/artificial lake in Section 13 of Thornton Township. Property consists of approximately 8.74 acres located on the east side of Greenwood Avenue approximately 623 feet north of 158th Place. Intended use: Church building complex including an exhibition/meeting hall, a community technology center and a health and fitness, gymnasium center. Recommendation: That the applicant's request for a one year extension of time be granted.

Conditions: None.

Objectors: No municipalities or homeowners objected.

Commissioner Moreno, seconded by Commissioner Peraica, moved the approval of Communication Nos. 252161, 252165 and 252169. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

260253 DOCKET #7540 - VILLAGE OF SAUK VILLAGE, Owner, 21701 Torrence Avenue, Sauk Village, Illinois 60411, Application (No. MA-03-05; Z03137). Submitted by Messiah Spanish Baptist Church, Attn: Richard Stelter, 165 West Tenth Street, Chicago Heights, Illinois 60411. Seeking a MAP AMENDMENT from the P-1 Public Land District to the R-4 Single Family Residence District for the use of the existing building as a Church and Sunday School Facility in Section 30 of Bloom Township. Property consists of approximately 4.52 acres located on the west side of Burnham Avenue, approximately 335 feet north of Katz Corner Road in Bloom Township. Intended use: Church and related activities. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication No. 260253. The motion carried.

**04-O-03
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING
ORDINANCE REZONING CERTAIN PROPERTY
LOCATED IN BLOOM TOWNSHIP**

WHEREAS, the owner of certain property located in Bloom Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the P-1 Public Land District to the R-4 Single Family Residence District for the use of the existing building as a Church and Sunday School facility, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #7540, and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its P-1 Public Land District to R-4 Single Family Residence District for the use of the existing building as a Church and Sunday School facility.

LEGAL DESCRIPTION

The East 630 feet (except the South 335.59 feet and except that part taken or used for highways) of the South 1/2 of the Southeast 1/4 of the Southeast 1/4 of Sec. 30, T35N, R15, E. of Third Principal Meridian, in the Cook County, Illinois.

commonly described as 4.52 acres, located on the West side of Burnham Avenue, approximately 335 ft. North of Katz Corner Road in Bloom Township.

Section 2: That Zoning Map 10, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

This Ordinance adopted by the Board of Commissioners of Cook County on the 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

263284 DOCKET # 7595 - G. NELLAMATTATHIL, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 29,757 square feet (existing) and reduce lot width from the minimum required 150 feet to 100 feet (existing) for a new single family residence on septic and well in the R-4 Single Family Residence District. The subject property consists of approximately 0.68 of an acre, located on the east side of Pickwick Avenue, approximately 401 feet north of Thornwood Avenue in Northfield Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

263285 DOCKET #7381 - D. FAZIO, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 12,772 square feet (existing) and reduce lot width from the minimum required 150 feet to 99 feet (existing) for a new single family residence to be served by septic and well in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the northwest corner of 117th Avenue and 156th Street in Orland Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

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- 263286 DOCKET #7545 - P. COLEMAN, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 13,139 square feet (existing) and to reduce lot width from the minimum required 150 feet to 99 feet (existing) for a new single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of 113th Court, approximately 99 feet north of 158th Street in Orland Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 263287 DOCKET #7590 - J. MICHNAIK, Owners, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 3 feet; to reduce corner side yard setback from the minimum required 15 feet to 3 feet; and to increase the F.A.R. from the maximum allowed .40 to .74 for a new single family residence; to reduce rear yard setback from the minimum required 5 feet to 3 feet for a detached garage; and to increase height of fence required in the front yard from the maximum allowed 3 feet to 4 feet 6 inches in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the northeast corner of 50th Street and Lockwood in Stickney Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 263288 DOCKET #7591 - J. FILIPEK, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 6 feet 7 inches (existing); to reduce right interior side yard setback from the minimum required 10 feet to 8 feet 8 inches (existing) and to reduce front yard setback from the minimum required 20 feet (@20%) to 15 feet (existing); to reduce right interior side yard setback from the minimum required 10 feet to 5 feet 9 inches (existing detached garage) for second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.11 of an acre, located on the south side of 71st Street, approximately 77 feet west of Sayre Avenue in Stickney Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

- 263289 DOCKET #7592 - E. MELENDEZ, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 6 feet (existing) for a shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the north side of Belden Avenue, approximately 114 feet east of Dora Street in Leyden Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

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263290 DOCKET #7593 - P. HITE, Owners, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 5 feet to replace existing detached garage and build an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.64 of an acre, located on the west side of Monitor Avenue, approximately 300 feet north of 131st Street in Worth Township. Recommendation: That variation application be granted.

Conditions: None.

Objectors: None.

Commissioner Moreno, seconded by Commissioner Quigley, moved the approval of Communication Nos. 263284, 263285, 263286, 263287, 263288, 263289 and 263290. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 6, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Gorman (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 263044 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,710.00 attorney fees regarding People of the State of Illinois v. Larry M. Trial Court No. 96-JA-02024. Appellate Court No. 1-02-3145.
- 263075 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,290.00 attorney fees regarding People of the State of Illinois v. Judy Vandolah. Trial Court No. 97-JA-1545. Appellate Court No. 1-02-2988.
- 263076 KIMBERLY A. DUDA, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,710.23 attorney fees regarding People of the State of Illinois v. Tyrone S. Trial Court No. 01-CM-2568. Appellate Court No. 1-01-3968.
- 263181 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,685.95 attorney fees regarding People of the State of Illinois v. Mayra Y. Trial Court Nos. 00-JA-2167, 00-JA-2168 and 01-JA-848. Appellate Court No. 1-02-1296.
- 263230 DEBRA A. SEATON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Richard Kwil. Trial Court No. 99-CR-7227. Appellate Court No. 1-00-2275.
- 263265 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,512.00 attorney fees regarding People of the State of Illinois v. Thomas P., Sr. Trial Court No. 98-JA-00676. Appellate Court Nos. 1-03-0490 and 1-03-0491.
- 263266 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,230.00 attorney fees regarding People of the State of Illinois v. Antoine L. Trial Court Nos. 97-JA-0303 and 97-JA-0304. Appellate Court No. 1-02-2916.
- 263267 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,175.00 attorney fees regarding People of the State of Illinois v. Albert B. and Lacina B. Trial Court Nos. 98-JA-01530 and 99-JA-02243. Appellate Court No. 1-03-0178.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,795.66
APPELLATE CASES TO BE APPROVED:	\$17,813.18

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CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 263038 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Richard Steier. Indictment No. 01-CR-947202 (Non-Capital Case).
- 263072 ROBERT L. EDWARDS, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Doreto Castillo. Indictment No. 03-CR-18885 (Non-Capital Case).
- 263073 ROBERT L. EDWARDS, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Nguyen Ty. Indictment No. 03-CR-19791 (Non-Capital Case).
- 263077 LEONARD MURRAY, Attorney, submitting an Order of Court for payment of \$11,600.00 attorney fees for the defense of an indigent defendant, Ernest Morris. Indictment Nos. 99-CR-9291 and 99-CR-13580 (Non-Capital Cases).
- 263155 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, L. Williams. Indictment No. 03600215501 (Non-Capital Case).
- 263179 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$1,457.50 attorney fees for the defense of an indigent defendant, Gregory Paul. Indictment No. 02-CR-05683-05 (Non-Capital Case).
- 263199 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$6,950.00 attorney fees for the defense of an indigent defendant, Cortez Jones. Indictment No. 00-CR-5387 (Non-Capital Case).
- 263231 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$4,342.50 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-14196 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$19,135.00
NON-CAPITAL CASES TO BE APPROVED:	\$27,422.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 263045 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$762.50 for the defense of an indigent defendant, Toney W. Baynes. Domestic Relations Civil Contempt Case Nos. 85-D-55350, 96-D-90493 and 96-D-90494.
- 263046 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$689.50 for the defense of an indigent defendant, Filberto Zavala. Domestic Relations Civil Contempt Case No. 99-D-15064.

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- 263047 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$731.50 for the defense of an indigent defendant, David Greenberg. Domestic Relations Civil Contempt Case No. 93-D-13061.
- 263048 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 263049 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$782.50 for the defense of an indigent defendant, Cody Batts. Domestic Relations Civil Contempt Case No. 95-D-67736.
- 263050 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$794.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.
- 263051 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$691.50 for the defense of an indigent defendant, David Laux. Domestic Relations Civil Contempt Case No. 88-D-17157.
- 263052 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$672.50 for the defense of an indigent defendant, Willie Alexander. Domestic Relations Civil Contempt Case No. 98-D-19018.
- 263053 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,012.50 for the defense of an indigent defendant, James N. Harris. Domestic Relations Civil Contempt Case No. 95-D-10337.
- 263054 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$933.50 for the defense of an indigent defendant, Michael S. Witczak. Domestic Relations Civil Contempt Case No. 95-D-4222.
- 263055 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$798.50 for the defense of an indigent defendant, Latrese Gross. Domestic Relations Civil Contempt Case No. 87-D-23595.
- 263056 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$767.50 for the defense of an indigent defendant, Robert Hull. Domestic Relations Civil Contempt Case No. 96-D-7259.
- 263057 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$651.50 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.
- 263058 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$934.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 263059 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$687.50 for the defense of an indigent defendant, Stanley Bracey. Domestic Relations Civil Contempt Case No. 99-D-15064.

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- 263060 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$802.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.
- 263061 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$732.00 for the defense of an indigent defendant, Nabil Daoud. Domestic Relations Civil Contempt Case No. 91-D-3275.
- 263062 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,017.00 for the defense of an indigent defendant, Eugene Aizenberg. Domestic Relations Civil Contempt Case No. 92-D-13823.
- 263063 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$634.75 for the defense of an indigent defendant, Michael Burnett. Domestic Relations Civil Contempt Case No. 85-D-24773.
- 263064 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$789.50 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.
- 263065 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$812.50 for the defense of an indigent defendant, Halil Bijedic. Domestic Relations Civil Contempt Case No. 95-D-4460.
- 263066 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$577.50 for the defense of an indigent defendant, Robert L. Dixon. Domestic Relations Civil Contempt Case No. 97-D-19124.
- 263067 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,082.50 for the defense of an indigent defendant, Ferris Finklea. Domestic Relations Civil Contempt Case No. 87-D-13709.
- 263068 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$858.50 for the defense of an indigent defendant, Roosevelt L. McNeil. Domestic Relations Civil Contempt Case No. 95-D-67626.
- 263069 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$385.50 for the defense of an indigent defendant, Abram E. Madison. Domestic Relations Civil Contempt Case No. 97-D-11332.
- 263070 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$857.00 for the defense of an indigent defendant, Wayne Koepl. Domestic Relations Civil Contempt Case No. 94-D-2784.
- 263171 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$999.00 for the defense of an indigent defendant, Floyd Miller. Domestic Relations Civil Contempt Case No. 00-D6-31227.
- 263264 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,305.32 for the defense of an indigent defendant, Sinatra McGee. Domestic Relations Civil Contempt Case No. 97-D-12377.

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:

\$33,879.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$22,572.07

JUVENILE CASES

- 263020 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,267.00 attorney fees for the defense of an indigent defendant, Jessie Jordan, Father, re: the Jordan children, minors. Indictment Nos. 97-JA-1431 and 97-JA-1432 (Juvenile Cases).
- 263021 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Frederick Campbell, Father, re: C. Hutchen, a minor. Indictment No. 02-JA-1589 (Juvenile Case).
- 263022 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: the Boyer children, minors. Indictment Nos. 00-JA-2057 and 00-JA-2059 (Juvenile Cases).
- 263023 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Roscoe Hollie, Father, re: H. Hollie, a minor. Indictment No. 03-JA-230 (Juvenile Case).
- 263024 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,117.00 attorney fees for the defense of an indigent defendant, Lakiesha Blackwell, Mother, re: M. Joiner, a minor. Indictment No. 01-JA-891 (Juvenile Case).
- 263025 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,987.00 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 01-JA-160 and 01-JA-161 (Juvenile Cases).
- 263026 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,738.00 attorney fees for the defense of an indigent defendant, Terry Moore, Father, re: M. Robinson, a minor. Indictment No. 00-JA-1546 (Juvenile Case).
- 263027 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,638.50 attorney fees for the defense of an indigent defendant, Richard Malek, Father, re: M. Malek, a minor. Indictment No. 99-JA-2667 (Juvenile Case).
- 263028 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Jimmy Milon, Father, re: L. Brown, a minor. Indictment No. 01-JA-01472 (Juvenile Case).
- 263029 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,895.00 attorney fees for the defense of an indigent defendant, Zenaida Astor, Mother, re: J. Phillips, a minor. Indictment No. 00-JA-01672 (Juvenile Case).
- 263030 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$3,815.00 attorney fees for the defense of an indigent defendant, M. Hall, a minor. Indictment No. 99-JA-00620 (Juvenile Case).

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- 263031 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Celia Bareto, Mother, re: the Bareto and Diaz children, minors. Indictment Nos. 01-JA-00314, 01-JA-00315 and 01-JA-00316 (Juvenile Cases).
- 263032 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, J. Vance, a minor. Indictment No. 03-JA-1011 (Juvenile Case).
- 263033 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$609.00 attorney fees for the defense of an indigent defendant, Thomas Jackson, Sr., Father, re: T. Jackson, a minor. Indictment No. 02-JA-12 (Juvenile Case).
- 263034 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Kenneth Isom, Father, re: K. Isom, a minor. Indictment No. 03-JA-63 (Juvenile Case).
- 263035 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Robert Banks, III, Father, re: R. Banks, a minor. Indictment No. 03-JA-790 (Juvenile Case).
- 263036 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Gregory Johnson, Father, re: E. Myers, a minor. Indictment No. 00-JA-1870 (Juvenile Case).
- 263037 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Michael Adams, Father, re: T. Adams, a minor. Indictment No. 02-JA-01253 (Juvenile Case).
- 263039 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$974.00 attorney fees for the defense of an indigent defendant, Sharon Portee, Mother, re: the McCline and Portee children, minors. Indictment Nos. 99-JA-1930 and 99-JA-1931 (Juvenile Cases).
- 263040 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,093.25 attorney fees for the defense of an indigent defendant, Ramona Patterson, Mother, re: K. Howard, a minor. Indictment No. 95-JA-0611 (Juvenile Case).
- 263041 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$659.50 attorney fees for the defense of an indigent defendant, Kim Busse Sneed, Mother, re: the Sneed children, minors. Indictment Nos. 94-JA-7266 and 94-JA-7267 (Juvenile Cases).
- 263042 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Terrance Turner, Father, re: the Turner children, minors. Indictment Nos. 01-JA-00277 and 01-JA-00279 (Juvenile Cases).
- 263043 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,155.00 attorney fees for the defense of an indigent defendant, Celestine Purches, Mother, re: the Purches children, minors. Indictment Nos. 95-JA-05148, 95-JA-05149 and 01-JA-01590 (Juvenile Cases).

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- 263071 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$1,052.00 attorney fees for the defense of indigent defendants, Jorge De La Torre and Jose Samaniego, Fathers, re: the Gutierrez and Samaniego children, minors. Indictment Nos. 99-JA-0412, 99-JA-0413 and 99-JA-0414 (Juvenile Cases).
- 263074 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Issiac Carter, Father, re: the Carter children, minors. Indictment Nos. 96-JA-1783, 96-JA-1785 and 96-JA-1787 (Juvenile Cases).
- 263115 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for the defense of an indigent defendant, Yolanda Bassett, Mother, re: the Bassett children, minors. Indictment Nos. 96-JA-5854, 96-JA-5855, 96-JA-5856 and 00-JA-1673 (Juvenile Cases).
- 263118 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, C. Walker, a minor. Indictment No. 99-JA-2288 (Juvenile Case).
- 263119 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).
- 263120 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Lawrence Black, Father, re: L. Black, a minor. Indictment No. 03-JA-0612 (Juvenile Case).
- 263128 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$3,510.00 attorney fees for the defense of indigent defendants, the Jones, Merritt and Terrell children, minors. Indictment Nos. 02-JA-1980, 02-JA-1982 and 02-JA-1983 (Juvenile Cases).
- 263129 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Sherice Walker, Mother, re: A. Walker, a minor. Indictment No. 94-JA-7460 (Juvenile Case).
- 263130 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$2,157.00 attorney fees for the defense of an indigent defendant, Kevin Gibson, Father, re: the Gibson children, minors. Indictment Nos. 02-JA-01305 and 02-JA-01306 (Juvenile Cases).
- 263131 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$136.00 attorney fees for the defense of an indigent defendant, Rochelle Gest, Mother, re: the Gest children, minors. Indictment Nos. 01-JA-1825 and 01-JA-1826 (Juvenile Cases).
- 263132 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,152.30 attorney fees for the defense of an indigent defendant, T. Byas, a minor. Indictment No. 02-JA-783 (Juvenile Case).

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- 263134 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,373.84 attorney fees for the defense of an indigent defendant, M. Amador, a minor. Indictment No. 02-JA-359 (Juvenile Case).
- 263140 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$397.40 attorney fees for the defense of an indigent defendant, Billie K. Fields, Father, re: M. Fields, a minor. Indictment No. 02-JA-1811 (Juvenile Case).
- 263141 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,068.00 attorney fees for the defense of an indigent defendant, A. Dean, a minor. Indictment No. 02-JA-01319 (Juvenile Case).
- 263142 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,110.00 attorney fees for the defense of an indigent defendant, Shawn McConnaughay, Father, re: A. Singer, a minor. Indictment No. 93-JA-03685 (Juvenile Case).
- 263148 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Mary McClendon, Guardian, re: K. Farley, a minor. Indictment No. 00-JA-02011 (Juvenile Case).
- 263152 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Martrice Yarbrough, Mother, re: the Orr and Yarbrough children, minors. Indictment Nos. 00-JA-01110 and 00-JA-01111 (Juvenile Cases).
- 263153 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Randy Johnson, Sr., Father, re: R. Johnson, a minor. Indictment No. 98-JA-03687 (Juvenile Case).
- 263156 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, D. Wilkes, a minor. Indictment No. 99-JA-2538 (Juvenile Case).
- 263157 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,905.00 attorney fees for the defense of an indigent defendant, Kermit Mosley, Father, deceased, re: K. Williams, a minor. Indictment No. 97-JA-757 (Juvenile Case).
- 263158 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,970.00 attorney fees for the defense of an indigent defendant, Ike King, Father, re: I. Baggett, a minor. Indictment No. 01-JA-02492 (Juvenile Case).
- 263159 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,247.40 attorney fees for the defense of an indigent defendant, Charlie Hollis, Mother, re: J. Hollis, a minor. Indictment No. 98-JA-3992 (Juvenile Case).
- 263160 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,495.00 attorney fees for the defense of an indigent defendant, John Wilson, Sr., Father, re: the Burdine and Wilson children, minors. Indictment Nos. 01-JA-00582 and 01-JA-00585 (Juvenile Cases).

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- 263161 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,147.50 attorney fees for the defense of an indigent defendant, Alexander Hubbard, Father, re: the Woods children, minors. Indictment Nos. 98-JA-3706 and 98-JA-3707 (Juvenile Cases).
- 263162 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,206.00 attorney fees for the defense of an indigent defendant, James Laramore, Father, re: S. Laramore, a minor. Indictment No. 03-JA-00237 (Juvenile Case).
- 263163 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,229.50 attorney fees for the defense of an indigent defendant, Shirley Johnson, Mother, re: T. Johnson, a minor. Indictment No. 96-JA-01854 (Juvenile Case).
- 263164 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,499.00 attorney fees for the defense of an indigent defendant, James Austin, III, Father, re: J. Austin, a minor. Indictment No. 02-JA-01298 (Juvenile Case).
- 263165 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,396.50 attorney fees for the defense of an indigent defendant, I. Myers, a minor. Indictment No. 00-JA-01871 (Juvenile Case).
- 263166 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Darnell King, Father, re: the King children, minors. Indictment Nos. 01-JA-1898, 02-JA-0001 and 02-JA-0002 (Juvenile Cases).
- 263167 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Audy Romo, Father, re: the Romo children, minors. Indictment Nos. 99-JA-02454 and 99-JA-02455 (Juvenile Cases).
- 263168 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,980.00 attorney fees for the defense of indigent defendants, the Hines and Jenkins children, minors. Indictment Nos. 97-JA-04477, 97-JA-04480, 97-JA-04481 and 97-JA-04482 (Juvenile Cases).
- 263169 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,450.00 attorney fees for the defense of an indigent defendant, Eric Smith, Father, re: L. Smith, a minor. Indictment No. 01-JA-1634 (Juvenile Case).
- 263170 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,957.50 attorney fees for the defense of an indigent defendant, Holly Woolfolk, Mother, re: D. Woolfolk, a minor. Indictment No. 99-JA-1665 (Juvenile Case).
- 263172 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: S. Ware, a minor. Indictment No. 03-JA-1495 (Juvenile Case).
- 263173 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,132.46 attorney fees for the defense of an indigent defendant, Emma Cruzado, Mother, re: the Cruzado and Garcia children, minors. Indictment Nos. 99-JA-00991, 99-JA-00992 and 99-JA-01254 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 6, 2004

- 263174 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Armenta Terhune, Mother, re: the Robinson and Terhune children, minors. Indictment Nos. 01-JA-33, 01-JA-34, 01-JA-35 and 03-JA-817 (Juvenile Cases).
- 263175 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Jatara Thomas, Mother, re: J. Thomas, a minor. Indictment No. 01-JA-01255 (Juvenile Case).
- 263178 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,760.00 attorney fees for the defense of an indigent defendant, Solomon Nwosisi, Father, re: M. Nwosisi, a minor. Indictment No. 01-JA-1586 (Juvenile Case).
- 263180 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$851.34 attorney fees for the defense of an indigent defendant, Edward Thoma, Father, re: the Thoma children, minors. Indictment Nos. 01-JA-1654 and 01-JA-1655 (Juvenile Cases).
- 263189 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Ebony Walton, Mother, re: D. Walton, a minor. Indictment No. 02-JA-01598 (Juvenile Case).
- 263190 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$511.57 attorney fees for the defense of an indigent defendant, Eugene Wolf, Father, re: K. Wolf, a minor. Indictment No. 00-JA-2163 (Juvenile Case).
- 263191 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,977.00 attorney fees for the defense of an indigent defendant, I. Williams, a minor. Indictment Nos. 01-JD-4423, 01-JD-4424, 01-JD-6716 and 02-JD-2296 (Juvenile Cases).
- 263192 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,620.00 attorney fees for the defense of an indigent defendant, Carlos Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 00-JA-448, 00-JA-1957 and 02-JA-604 (Juvenile Cases).
- 263193 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Charles Richard, Father, re: C. Hamilton, a minor. Indictment No. 96-JA-03702 (Juvenile Case).
- 263194 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$991.50 attorney fees for the defense of an indigent defendant, Gina Guerra, Mother, re: J. Guerra, a minor. Indictment No. 01-JA-01850 (Juvenile Case).
- 263195 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,652.50 attorney fees for the defense of an indigent defendant, Jamie Yunker, Father, re: the Yunker children, minors. Indictment Nos. 01-JA-01717 and 01-JA-01718 (Juvenile Cases).
- 263196 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,600.00 attorney fees for the defense of indigent defendants, the Cooper and Williams children, minors. Indictment Nos. 02-JA-1929, 02-JA-1930 and 02-JA-1931 (Juvenile Cases).

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- 263197 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$4,067.50 attorney fees for the defense of an indigent defendant, Ben Lash, Sr., Father, re: B. Lash, a minor. Indictment No. 98-JA-1145 (Juvenile Case).
- 263198 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of an indigent defendant, Queenester Grandberry, Mother, re: K. Mohammad, a minor. Indictment No. 96-JA-6316 (Juvenile Case).
- 263204 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,689.00 attorney fees for the defense of an indigent defendant, D. Hunley, a minor. Indictment No. 00-JA-1351 (Juvenile Case).
- 263207 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Andrea Perez, Mother, re: the Jaimes, Mendoza and Perez children, minors. Indictment Nos. 01-JA-2099, 01-JA-2100 and 01-JA-2101 (Juvenile Cases).
- 263208 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Michael Taylor, Father, re: the Howard children, minors. Indictment Nos. 91-JA-19046, 91-JA-19047 and 91-JA-19048 (Juvenile Cases).
- 263211 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$813.00 attorney fees for the defense of an indigent defendant, Willie Savage, Father, re: B. Brown, a minor. Indictment No. 00-JA-770 (Juvenile Case).
- 263213 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$216.00 attorney fees for the defense of an indigent defendant, Karyn Bambrick, Mother, re: the Bambrick and Gaines children, minors. Indictment Nos. 02-JA-926 and 02-JA-927 (Juvenile Cases).
- 263220 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$4,810.00 attorney fees for the defense of an indigent defendant, I. Lindsey, a minor. Indictment No. 98-JA-1313 (Juvenile Case).
- 263221 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,431.15 attorney fees for the defense of an indigent defendant, Tracy Chambers, Father, re: T. Bell, a minor. Indictment No. 99-JA-741 (Juvenile Case).
- 263222 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$588.88 attorney fees for the defense of an indigent defendant, Meritza Mendez, Mother, re: C. Mendez, a minor. Indictment No. 92-J-17848 (Juvenile Case).
- 263224 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,359.39 attorney fees for the defense of indigent defendants, the Davis children, minors. Indictment Nos. 03-JA-0205 and 03-JA-0206 (Juvenile Cases).
- 263225 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,837.00 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-01940 (Juvenile Case).

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- 263226 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,005.00 attorney fees for the defense of an indigent defendant, Jose Vasquez, Father, re: J. Vasquez, a minor. Indictment No. 02-JA-01152 (Juvenile Case).
- 263227 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,414.00 attorney fees for the defense of an indigent defendant, Theresa Hulsart, Mother, re: J. Dillon, a minor. Indictment No. 02-JA-00722 (Juvenile Case).
- 263228 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,071.00 attorney fees for the defense of an indigent defendant, Karen Mitchell, Mother, re: R. Taylor, a minor. Indictment No. 98-JA-02424 (Juvenile Case).
- 263229 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,580.00 attorney fees for the defense of an indigent defendant, Michelle McCracken, Mother, re: A. McCracken, a minor. Indictment No. 90-JA-103 (Juvenile Case).
- 263261 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Cecil Davis, Father, re: M. Wells, a minor. Indictment No. 02-JA-01698 (Juvenile Case).
- 263262 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$773.00 attorney fees for the defense of an indigent defendant, Shenan Thompson, Father, re: the Bolling and Thompson children, minors. Indictment Nos. 00-JA-02004 and 00-JA-02005 (Juvenile Cases).
- 263263 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$948.00 attorney fees for the defense of an indigent defendant, Myron Harris, Father, re: the Harris children, minors. Indictment Nos. 98-JA-4141 and 98-JA-4142 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$256,940.93
JUVENILE CASES TO BE APPROVED:	\$132,762.48

SPECIAL COURT CASES

- 263238 HOLLAND & KNIGHT, LLC, Andrew R. Gelman, Attorney and Guardian ad Litem, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$535.88 attorney fees and expenses regarding Estate of Charles Albrecht, Disabled, Case No. 03-P-4856, for the months of June and July 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 263242 DUANE, MORRIS, LLC, Cheryl Blackwell Bryson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$69,350.19 attorney fees and expenses for the representation of the Public Defender and the office regarding Kozlowski, et al. v. Fry, et al., Case No. 00-C-5296 and Petition for Appointment of Special State's Attorney, Case No. 00-CH-13485, for the months of June through September 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JANUARY 6, 2004

- 263246 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,133.50 for expenses incurred for the period of July 1 through September 30, 2003 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 263247 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$81,226.21 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 02-CH-8323 (USDC No. 00-C-4580), for the period of September 22 through December 11, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 263252 BELL, BOYD & LLOYD, LLC, James P. Daley and Kenneth E. Rechtoris, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,126.57 attorney fees and expenses regarding Cello L. Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of May 19 through August 18, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$386,136.94
SPECIAL COURT CASES TO BE APPROVED:	\$191,372.35

SPECIAL COURT CRIMINAL CASE

- 263237 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court for payment of \$118,470.71 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Edward J. Egan in the amount of \$14,231.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,975.00, and to pay the sum of \$88,264.46 for expenses incurred by the Office of the Special Prosecutor for the month of October 2003, said amounts totaling \$118,470.71. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$118,470.71 (310-263 Account).

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$22,557.35
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$118,470.71

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 263123 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting six (6) invoices totaling \$43,084.00, part payment for Contract No. 04-45-27, for the printing of various forms for the two (2) elections to be held in 2004 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 135870, approved by County Board September 4, 2003.
- 263124 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$98,000.00, part payment for Contract No. 04-42-28, for the printing of various envelopes for the two (2) elections to be held in 2004 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 135883, approved by County Board September 4, 2003.
- 263125 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$32,000.00, part payment for Contract No. 04-42-28, for the printing and design of the two-part voter registration cards for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 135882, approved by County Board September 4, 2003.
- 263127 NORTHLAND COMPUTING, LLC, Shawano, Wisconsin, submitting invoice totaling \$34,973.80, full payment for Contract No. 04-45-103, for maintenance of software on the county's AS/400 computer system for the Circuit Court of Cook County, Office of the Chief Judge (310-441 Account). Purchase Order No. 135878, approved by County Board September 4, 2003.
- 263133 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting two (2) invoices totaling \$284,094.08, part payment for Contract No. 03-41-369, for the residential program for minors charged in delinquency proceedings for the Circuit Court of Cook County, Juvenile Probation Department, for the months of September and October 2003 (326-237 Account). (See Comm. No. 261874). Purchase Order No. 131382, approved by County Board December 3, 2002.
- 263135 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$32,808.54, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the period of November 1-21, 2003 (212-298 Account). (See Comm. No. 262627). Purchase Order No. 129548, approved by County Board November 20, 2001 and October 1, 2002.
- 263136 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$34,516.85, part payment for Contract No. 03-42-239, for professional services for substance abuse testing and treatment services for the Adult Probation Department, for the month of September 2003 (532-272 Account). (See Comm. No. 261635). Purchase Order No. 131552, approved by County Board November 7, 2002 and July 1, 2003.
- 263137 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,283.11, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of October 2003 (490-440 Account). (See Comm. No. 262218). Purchase Order No. 128856, approved by County Board November 2, 2000.

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- 263138 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,445.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of October 2003 (490-440 Account). (See Comm. No. 262206). Purchase Order No. 128858, approved by County Board August 1, 2002.
- 263139 MERRICK & COMPANY, Denver, Colorado, submitting two (2) invoices totaling \$50,362.97, part payment for Contract No. 03-41-717, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Information Technology & Automation, for the period of September 13 through November 7, 2003 (545-260 Account). (See Comm. No. 261876). Purchase Order No. 132987, approved by County Board March 6, 2003.
- 263143 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of December 2003 (200-235 Account). (See Comm. No. 262626). Purchase Order No. 129452, approved by County Board January 4, 2001.
- 263144 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$72,272.10, part payment for Contract No. 95-43-742, for a drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of October 2003 (250-260 Account). (See Comm. No. 262630). Purchase Order No. 134465, approved by County Board March 21, 1995 and July 1, 2003.
- 263146 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$59,753.98, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the period of November 10-30, 2003 (236-298 Account). Purchase Order No. 135592, approved by County Board October 17, 2002 and October 7, 2003.
- 263147 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$107,219.12, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of October 2003 (499-220 Account). (See Comm. No. 262180). Purchase Order No. 133448, approved by County Board April 9, 2002.
- 263149 SCHWAB REHABILITATION HOSPITAL AND CARE NETWORK, Chicago, Illinois, submitting invoice totaling \$30,369.66, part payment for Contract No. 03-45-786, for professional services for first and second time non-violent firearms offenders with the goal of preventing future gun violence (Youth Gun Violence Diversion Program) for the State's Attorney's Office, for the months of August and September 2003 (831-260 Account). (See Comm. No. 261537). Purchase Order No. 133678, approved by County Board January 23, 2003.

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- 263150 OPTICAL IMAGE TECHNOLOGY, INC., State College, Pennsylvania, submitting invoice totaling \$76,880.00, part payment for Contract No. 03-42-465, for a document imaging management system for the Treasurer's Office (534-579 Account). (See Comm. No. 261345). Purchase Order No. 128625, approved by County Board November 19, 2002.
- 263151 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of October 20 through November 19, 2003 (529-441 Account). (See Comm. No. 262209). Purchase Order No. 131238, approved by County Board February 20, 2003.
- 263154 YOUTH OUTREACH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$37,350.35, part payment for Contract No. 02-41-1069, for professional services (substance abuse) for the Community Circles Program for the Circuit Court of Cook County, Juvenile Probation Department, for the period of September 1 through November 24, 2003 (839-260 Account). Purchase Order No. 133772, approved by County Board May 21, 2002 and April 15, 2003.
- 263176 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$32,879.00, full payment for Contract No. 04-42-26, for the printing of various posters for the two (2) elections to be held in 2004 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 135732, approved by County Board September 4, 2003.
- 263177 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$98,034.10, part payment for Contract No. 03-58-299, for linen (bath towels, bed sheets, pillowcases and wash cloths) for the Department of Corrections (239-333 Account). (See Comm. No. 260356). Purchase Order No. 131513, approved by County Board March 6, 2003.
- 263183 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of November 2003 (239-298 Account). (See Comm. No. 262525). Purchase Order No. 134648, approved by County Board September 4, 2003.
- 263184 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$53,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system submitted by the Circuit Court of Cook County on behalf of various County Agencies, for the month of October 2003 (300-353 Account). (See Comm. No. 262219). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.
- 263185 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$42,730.05, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2003 (212-298 Account). (See Comm. No. 262629). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.

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- 263186 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$200,000.00, part payment for postage for certified mailing of delinquent tax bills for tax year 2002 for the Treasurer's Office (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 263187 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting two (2) invoices totaling \$42,291.40, part payment for Contract No. 02-84-1098, for Xerox laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). Purchase Order No. 127673, approved by County Board October 17, 2002.
- 263209 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of November 20 through December 19, 2003 (529-441 Account). (See Comm. No. 263151). Purchase Order No. 131238, approved by County Board February 20, 2003.
- 263210 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$72,181.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of November 2003 (200-450 Account). (See Comm. No. 262830). Purchase Order No. 131535, approved by County Board May 21, 2002.
- 263219 RAE PRODUCTS & CHEMICALS CORPORATION, Alsip, Illinois, submitting invoice totaling \$39,840.00, part payment for Contract No. 03-51-539, for plumbing supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 134694, approved by County Board September 4, 2003.
- 263239 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting three (3) invoices totaling \$170,576.30, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the months of September through November 2003 (715/040-579 Account). (See Comm. No. 262147). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 263249 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$66,424.00, part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the months of October and November 2003. Bond Issue (37000 Account). (See Comm. No. 262560). Purchase Order No. 129925, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 263250 ANDERSON ELEVATOR COMPANY, Broadview, Illinois, submitting two (2) invoices totaling \$277,610.09, 4th and 5th part payments for Contract No. 02-53-1080, for the Countywide Elevator Modernization Project (Phase II, Bid Package #6) at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the months of September and October 2003. Bond Issue (20000 Account). (See Comm. No. 261959). Purchase Order No. 128687, approved by County Board November 19, 2002.

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- 263251 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting three (3) invoices totaling \$333,294.30, 3rd, 4th and 5th payments for Contract No. 01-53-712, for mechanical systems upgrades at Provident Hospital of Cook County the Office of Capital Planning and Policy, for the months of October and November 2003. Bond Issue (9000 Account). (See Comm. No. 254798). Purchase Order No. 116257, approved by County Board August 9, 2001.
- 263253 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$136,908.00, part payment for Contract No. 03-84-445, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 262230). Purchase Order No. 133905, approved by County Board May 6, 2003.
- 263254 RISETIME, INC., Schaumburg, Illinois, submitting four (4) invoices totaling \$374,326.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the months of October through December 2003 (715/040-579 Account). (See Comm. No. 262215). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 263255 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting six (6) invoices totaling \$1,255,936.22, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of October 2 through November 19, 2003 (239-231 Account). Purchase Order No. 135270, approved by County Board August 9, 2000 and November 4, 2003.
- 263256 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$25,915.93, part payment for Contract No. 03-42-239, for professional services for substance abuse testing and treatment services for the Adult Probation Department, for the month of November 2003 (532-272 Account). Purchase Order No. 131552, approved by County Board July 1, 2003.
- 263257 AVAYA, INC., Chicago, Illinois, submitting eight (8) invoices totaling \$161,632.11, part payment for Contract No. 00-43-990, for Phase II telephone cable and system upgrade for the Bureau of Information Technology & Automation, at various locations, for the period ending October 29, 2003. Bond Issue (20000 Account). (See Comm. No. 261342). Purchase Order No. 110964, approved by County Board March 9, 2000.
- 263258 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirov Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$25,957.00, part payment for Contract No. 02-43-1298, for program management services (additional) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of November 2003. Bond Issue (37000 Account). (See Comm. No. 261724). Purchase Order No. 129922, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 263259 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$25,574.05, part payment for Contract No. 02-43-1298, for program management services (reimbursable expenses) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of November 2003. Bond Issue (37000 Account). (See Comm. No. 260909). Purchase Order No. 129923, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 263260 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$26,600.00, 13th part payment for Contract No. 00-41-1107, for architectural/engineering services (basic) for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period of July 26 through November 14, 2003. Bond Issue (7000 Account). (See Comm. No. 260426). Purchase Order No. 107844, approved by County Board April 5, 2000.
- 263268 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$453,060.00, part payment for Contract No. 03-41-753, for a countywide interactive voice response system (IVR) for the Bureau of Information Technology & Automation, for the period ending October 29, 2003. Bond Issue (20000 Account). Purchase Order No. 133654, approved by County Board November 19, 2002.
- 263269 L. MARSHALL ROOFING, INC., Glenview, Illinois, submitting two (2) invoices totaling \$401,279.67, part payment for Contract No. 03-53-846, for the countywide Roof Renovation Project (Phase III) at the Fifth District Courthouse in Bridgeview and the Fourth District Courthouse and Jefferson Building in Maywood for the Office of Capital Planning and Policy, for the period of November 15 through December 19, 2003. Bond Issue (20000 Account). Purchase Order No. 135164, approved by County Board October 7, 2003.
- 263270 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$69,595.00, part payment for Contract No. 04-41-78, for architectural/engineering services (basic) for the Department of Corrections Division VIII-Residential Treatment Unit renovation for the Office of Capital Planning and Policy, for the period of May 20 through November 28, 2003. Bond Issue (20000 Account). Purchase Order No. 135219, approved by County Board May 20, 2003.
- 263271 DESKS, INC., Chicago, Illinois, submitting invoice totaling \$274,922.00, full payment for Contract No. 03-84-319, for file cabinets for the Assessor's Office (717/040-530 Account). Purchase Order No. 132025, approved by County Board April 3, 2003.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 263272 BENTLEY SYSTEMS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$26,617.50, full payment for Contract No. 02-45-1307, for maintenance of MicroStation, Descartes and GeoPak software for the Highway Department (717/500-579 Account). Purchase Order No. 135714, approved by County Board November 7, 2002.

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- 263275 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$65,725.00, 1st part payment for Contract No. 00-41-1107, for architectural/engineering services (additional) for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period ending November 14, 2003. Bond Issue (7000 Account). Purchase Order No. 107845, approved by County Board April 5, 2000.
- 263276 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting two (2) invoices totaling \$1,301,382.00, 1st and 2nd part payments for Contract No. 02-53-1211 Rebid, for the Division II Renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of October and November 2003. Bond Issue (20000 Account). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263277 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$55,435.00, 5th part payment for Contract No. 03-53-470, for design/build services for the Nurse Call System Replacement (Phase II) at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 11 through December 7, 2003. Bond Issue (9000 Account). (See Comm. No. 262708). Purchase Order No. 133695, approved by County Board July 1, 2003.
- 263278 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$74,000.00, 17th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic) for the countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of October 2003. Bond Issue (20000 Account). (See Comm. No. 262557). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 263279 JOSE DE AVILA AND ASSOCIATES, Oak Park, Illinois, submitting invoice totaling \$57,000.00, 2nd part payment for Contract No. 03-41-772, for architectural/engineering services (basic) for the Green Light fixture replacement program (Phase II) for the Office of Capital Planning and Policy, for the period of October 19 through November 15, 2003. Bond Issue (20000 Account). (See Comm. No. 262567). Purchase Order No. 133728, approved by County Board May 20, 2003.
- 263280 UBM, INC., Chicago, Illinois, submitting invoice totaling \$71,150.00, 6th part payment for Contract No. 01-53-1003, for the Cook County Forensic Building Renovation for the Office of Capital Planning and Policy, for the months of November and December 2002. Bond Issue (20000 Account). (See Comm. No. 257680). Purchase Order No. 117489, approved by County Board October 4, 2001.
- 263281 VIDEOTECH CORPORATION, Highland, Indiana, submitting invoice totaling \$51,677.75, 13th part payment for Contract No. 01-53-1167, for design/build services of security management systems at the Sixth District Courthouse for the Office of Capital Planning and Policy, for the period of October 7 through December 5, 2003. Bond Issue (20000 Account). (See Comm. No. 256299). Purchase Order No. 121180, approved by County Board January 8, 2002.

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- 263282 MET ONE INSTRUMENTS, INC., Tacoma, Washington, submitting invoice totaling \$49,464.00, full payment for Contract No. 03-42-727, for three (3) beta-attenuation mass monitors and consumable parts for the Department of Environmental Control (748-540 Account). Purchase Order No. 135561, approved by County Board May 6, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 263291 MAY BE CONSIDERED. THE MOTION CARRIED.

- 263291 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the collection of the first installment of 2003 real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILL AND CLAIM. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 263126 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting invoice totaling \$59,867.00, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 256410). Purchase Order No. 128403, approved by County Board September 19, 2002.
- 263145 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of November 16-30, 2003 (240-272 Account). (See Comm. No. 262519). Purchase Order No. 133735, approved by County Board December 17, 2002.
- 263182 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting two (2) invoices totaling \$60,741.05, part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, for the months of July and August 2003 (544-289 Account). (See Comm. No. 262610). Purchase Order No. 128448, approved by County Board September 19, 2002 and October 24, 2003.

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- 263188 SCR TRANSPORTATION, INC., Chicago, Illinois, submitting twelve (12) invoices totaling \$63,360.50, part payment for Contract No. 00-72-781, for medicar transportation services for the Ambulatory and Community Health Network of Cook County, on various dates (893-217 Account). Purchase Order No. 129873, approved by County Board December 18, 2001.
- 263212 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$37,061.85, full payment for Contract No. 02-54-1120 Rebid, for a large piece cross folder for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 132715, approved by County Board May 6, 2003.
- 263283 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$56,020.00, full payment for Contract No. 03-51-626, for a street sweeper for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 134683, approved by County Board September 4, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 263200 RONALD CLARK, in the course of his employment as a Correctional Officer sustained accidental injuries on January 2, 2000. The Petitioner had an altercation with an inmate, and as a result he injured his back and right knee (lumbosacral and right knee strains). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-53056 in the amount of \$4,370.85 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: James S. Hamman, Law Firm of Newman & Boyer, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263201 ANNIE MACK, in the course of her employment as a Clerk for the Department of Corrections sustained accidental injuries on August 7, 2001. A co-worker stepped on the Petitioner's foot while fainting causing the Petitioner to fall in a twisting motion, and as a result she injured her back and left leg (lumbosacral strain, internal derangement of the left knee with chondromalacia of the left tibial condyle requiring arthroscopic repair and debridement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-63561 in the amount of \$7,434.50 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263202 SARA E. STEWART, in the course of her employment as a Caseworker for the Public Guardian's Office sustained accidental injuries on October 5, 2001. The Petitioner suffered from repetitive trauma from typing, and as a result she injured her right hand (right carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-61134 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: Joshua N. Karmel, Law Firm of Karmel & Gilden.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263203 HERMAN VERNER, JR., in the course of his employment as a Road Manager for the Highway Department sustained accidental injuries on July 10, 2002. The Petitioner was trying to release a dump truck tailgate that was stuck, and as a result he injured his back (acute lumbosacral sprain; post traumatic lumbar intervertebral disc syndrome with myelopathy; bilateral lumbar nerve root irritation; bulging disc at L1-L5 and bulging disc at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-35881 in the amount of \$9,800.00 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: Terry L. Mackey, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263205 NOEL DELEON, in the course of his employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 8, 1999 and September 17, 1999. The January 8, 1999 accident occurred when the Petitioner was lifting a patient, and as a result he injured his back (herniated disc requiring surgery). The September 17, 1999 accident occurred when the Petitioner was lifting a machine, and as a result he injured his back (aggravation of prior back injury resulting in lifting restrictions). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-59241 and 99-WC-59242 in the amount of \$21,000.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Donald L. Mason.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 263206 ROBERT WITEK, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on April 27, 1998, July 28, 1998, December 16, 1998, October 16, 2000 and April 12, 2002. The April 27, 1998 accident occurred when the Petitioner was climbing down a ladder, and as a result he injured his right ankle (sprained right ankle). The July 28, 1998 accident occurred when the Petitioner was lifting materials and tools, and as a result he injured his back (lumbosacral neuritis). The December 16, 1998 accident occurred when the Petitioner was reaching from a ladder, and as a result he injured his back (disc bulges from L2 through L5). The October 16, 2000 accident occurred when the Petitioner was lifting, and as a result he injured his back (herniated disc and bulging discs at L5-S1, L4-5 and L2-3). The April 12, 2002 accident occurred when the Petitioner slipped from a ladder, and as a result he injured his knee (anterior cruciate ligament sprain and medial collateral ligament sprain of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-52740, 98-WC-52741, 99-WC-03788, 00-WC-61982 and 02-WC-31344 in the amount of \$15,664.60 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Daniel F. Maglione, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

- 263223 LOIS LOPEZ, in the course of her employment as a Coordinator for the State's Attorney's Office sustained accidental injuries on May 1, 2000 and September 14, 2001. The May 1, 2000 accident occurred when an elevator door closed on the Petitioner, and as a result she injured her back (herniated disc at L4-5 level). The September 14, 2001 accident occurred when an elevator came to a sudden stop between floors, and as a result she injured her left ankle (left ankle injury). The County paid \$4,109.11 in temporary total disability and \$5,231.60 in medical benefits for a total of \$9,340.71. The County is entitled to recover 75% of that amount, which is \$7,005.53. The County has agreed to accept \$2,733.00 and waive \$4,272.53 of the lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Industrial Commission approved the \$1.00 settlement contract on November 20, 2003. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-36671 and 01-WC-58629 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee November 5, 2003). Attorney: James E. Zouras, Law Firm of Touhy and Touhy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 263214 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,784.61. Claim No. 97000777, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Deborah Gustin (Owner), Eddie W. Cox (Driver), 1884 Penfold Place, Northbrook, Illinois 60062

Damage to: Sheriff's Department of Community Supervision and Intervention vehicle

Our Driver: Dennis M. Maas, Unit #6375

Date of Accident: July 17, 2003

Location: 2849 West Jackson Boulevard, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

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263215 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$922.43. Claim No. 97000806, Sheriff's Court Services Division.

Responsible Party: Jonathan M. O'Sullivan, 12912 Beaver Lake Drive, Homer Glen, Illinois 60491

Damage to: Sheriff's Court Services Division vehicle

Our Driver: Clark S. Emmart, Unit #7335

Date of Accident: November 13, 2003

Location: 143rd Street and Raney's Lane, Orland Park, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$5,472.02
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,707.04

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

263216 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,724.00. Claim No. 97004231, Highway Department.

Claimant: Allstate Insurance Company, Subrogee of Chung Ki Park, P.O. Box 4264, Atlanta, Georgia 30302

Claimant's Vehicle: 1998 Chevrolet Lumina

Our Driver: Richard W. Walker, Unit #348

Date of Accident: November 14, 2003

Location: Euclid Avenue/River Road, Mount Prospect, Illinois

Highway Department salt truck was traveling westbound in the right lane on Euclid Avenue at River Road in Mount Prospect. County driver attempted to make a "U" turn onto eastbound Euclid Avenue and struck Claimant's front bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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263217 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$583.47. Claim No. 97004643, Highway Department.

Claimant: Tim Boeke, 1260 Cobblers Crossing Court, Elgin, Illinois 60120
Claimant's Vehicle: 2000 Dodge R/T Truck
Date of Accident: May 29, 2003
Location: Eastbound Shoe Factory Road, west of Bartlett Road, Hoffman Estates, Illinois

Claimant was traveling eastbound on Shoe Factory Road west of Bartlett Road in Hoffman Estates. Claimant's vehicle struck a loose pavement marker, damaging the left rear tire and rim (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

263218 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,974.05. Claim No. 97004448, Juvenile Probation Department.

Claimant: Bolivar F. Uriarte, 3228 West Belle Plaine Avenue, Chicago, Illinois 60618
Claimant's Vehicle: 1993 Plymouth Voyager
Our Driver: Constantin Korda, Plate #M108255
Date of Accident: April 30, 2003
Location: 1634 West Ogden Avenue, Chicago, Illinois

Juvenile Probation Department vehicle was traveling eastbound at 1634 West Ogden Avenue in Chicago, behind Claimant. Claimant's vehicle was stopped for traffic light and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,525.63
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$8,281.52

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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- 263232 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Jimmie Dunlap v. Michael Sheahan, et al., Case No. 03-C-2005. This matter involves an alleged injury due to a claimed failure to treat, which the Plaintiff claims occurred between May 2002 and March 2003 at the Cook County Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Jimmie Dunlap. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 263233 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Luis Ortiz v. Supt. Dennis Andrews, et al., Case No. 03-C-2888. This matter involves an allegation of excessive force that occurred in May 2001 at the Cook County Department of Corrections. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Luis Ortiz. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 263234 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,200.00 for the release and settlement of suit regarding Green v. Richardson and Kinzie, Case No. 02-C-0864. This matter arises from allegations of a failure to provide medical treatment at the Cook County Department of Corrections between September and December 2001. The matter has been settled for the sum of \$2,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,200.00, made payable to Gregory Thomas Green and Winston & Strawn, his attorneys. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 263235 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding State Farm a/s/o Charles Gust v. Cook County Department of Highways, Case No. 02-M1-18958. This matter involves a motor vehicle accident, which occurred on July 19, 2002. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to State Farm Mutual Automobile Insurance Company a/s/o Charles Gust and Garretson and Santora, Ltd. Please forward the check to William F. Dörner, Assistant State's Attorney, for transmittal.
- 263236 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Tyrone Owens v. Acevedo, et al., Case No. 01-C-6579. This matter arises from alleged excessive force incidents that occurred in the Cook County Department of Corrections during 2000 and 2001. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Wildman, Harrold, Allen & Dixon. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

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- 263240 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Tremeia Smith v. Cook County Hospital, a municipal corporation, County of Cook, a municipal corporation and body politic, Case No. 01-L-8816. We have settled this alleged medical negligence case for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Tremeia Smith and Law Offices of Todd A. Heller & Associates. Please forward the check to Kathy Kavanagh, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 263241 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Mark Bober v. County of Cook, a body politic and corporation (Cook County Hospital), Case No. 02-L-3147. We have settled this alleged medical negligence case for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 3, 2003. State's Attorney recommends payment of \$50,000.00, made payable to Mark Bober and Mackey & Kramer, P.C. Please forward the check to Kathy Kavanagh, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 263243 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$95,000.00 for the release and settlement of suit regarding Zakaria Abdelhalim v. Earnest Whitaker, et al., Case No. 00-L-4372. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$95,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 3, 2003. State's Attorney recommends payment of \$95,000.00, made payable to Zakaria Abdelhalim, and his attorneys, Reibman, Hoffman, Baum, Hirsch & O'Toole. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 263244 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$127,200.00 for the release and settlement of suit regarding Richard Whitehead v. Antoinette Malone, et al., Case No. 00-C-7421. This matter involves an alleged claim for civil rights violations. The matter has been settled for the sum of \$127,200.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 3, 2003. State's Attorney recommends payment of \$127,200.00, made payable to Richard Whitehead, and his attorney, Anthony Schumann, Ltd. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 263245 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000,000.00 for the release and settlement of suit regarding Virginia Miller, et al. v. County of Cook, et al., Case No. 00-L-9696. We have settled this alleged medical negligence case for the sum of \$3,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2003. State's Attorney recommends payment of \$3,000,000.00, made payable in three (3) separate checks as follows: the first check in the amount of \$1,500,000.00 made payable to Metropolitan Insurance and Annuity Company; the second check in the amount of \$300,000.00 made payable to American General Assignment Corporation; and the third check in the amount of \$1,200,000.00 made payable to Virginia Miller, Timmie Miller and Donald A. Shapiro, Ltd., their attorneys. Please forward the checks to Sandra J. Weber, Assistant State's Attorney, Complex Litigation Division, for transmittal.

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- 263248 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$190,000.00 for the release and settlement of suit regarding Timuel Black, et al. v. William McGuffage, et al., Miguel del Valle, et al. v. William McGuffage, et al., Case Nos. 01-C-208 and 01-C-796. These class-action lawsuits, brought on behalf of African-American and Hispanic-American voters, challenge Cook County's use of punch-card voting equipment under the Voting Rights Act and the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution. All of the defendants, which include the Illinois State Board of Elections and its members, the Chicago Board of Election Commissioners, the East St. Louis Board of Election Commissioners, the Counties of Alexander, Will, Whiteside, and Sangamon, together with their County Clerks, have entered into separate settlement agreements. There are two portions to the settlement agreements: (i) plaintiff's attorney's fees and costs, and (ii) replacement of each defendant's current voting system by taking advantage of federal funds under the Help America Vote Act. Cook County has settled the attorney's fees and costs portion of these lawsuits for \$190,000.00, which is within the settlement authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 8, 2003. During a polling in July 2003, the full Board approved the settlement terms requiring replacement of Cook County's punch-card voting system with federal funds and ratified its approval at the September 4, 2003 meeting of the County Board of Commissioners. (See New Item #6). State's Attorney recommends payment of \$190,000.00, made payable to Harvey Grossman (Legal Director of the Roger Baldwin Foundation of the ACLU, Inc.) and Judson H. Miner. Please forward the check to Donna M. Lach, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$574,485.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$3,484,150.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 263078 MOHAMMED ISMAIL AHMED, M.D., Chicago, Illinois, submitting invoice totaling \$315.32, for medical services rendered from July 12-16, 2002 to patient/arrestee, David Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$515.00, less discount of \$199.68 = \$315.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263079 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$954.75, for medical services rendered on May 13, 2002 to patient/arrestee, Jorge Garay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,005.00, less discount of \$50.25 = \$954.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263080 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,368.00, for medical services rendered from September 23-24, 2002 to patient/arrestee, Robert Sifore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,440.00, less discount of \$72.00 = \$1,368.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263081 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$46.00, for medical services rendered on April 27, 2003 to patient/arrestee, Leonard Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 263082 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$163.00, for medical services rendered on April 29, 2002 to patient/arrestee, Jason Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 263083 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$366.67, for medical services rendered on May 30, 2002 to patient/arrestee, Kris Lyons. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$488.90, less discount of \$122.23 = \$366.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 263084 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,492.90, for medical services rendered from May 4-6, 2003 to patient/arrestee, Ernesto Salvero. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,051.00, minus \$3,269.00 in unrelated charges, less discount of \$289.10 = \$5,492.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263085 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$238.17, for medical services rendered on July 12, 2002 to patient/arrestee, David Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$430.00, less discount of \$191.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 263086 SINHA CHUNDURI, M.D., Melrose Park, Illinois, submitting invoice totaling \$164.15, for medical services rendered on July 13, 2002 to patient/arrestee, David Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$225.00, less discount of \$60.85 = \$164.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 263087 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,552.80, for medical services rendered from August 19-21, 2002 to patient/arrestee, Duward Tucker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,711.30, minus \$158.50 in unrelated charges = \$3,552.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 263088 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,368.45, for medical services rendered from July 27-29, 2002 to patient/arrestee, Kendell Young. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,651.00, less discount of \$282.55 = \$5,368.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 263089 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,289.60, for medical services rendered from August 7-12, 2002 to patient/arrestee, Louis Carr. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,157.40, minus \$4,867.80 in unrelated charges = \$6,289.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 263090 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,637.50, for medical services rendered from July 12-16, 2002 to patient/arrestee, David Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,250.00, less discount of \$612.50 = \$11,637.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263091 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,839.47, for medical services rendered from November 4-5, 2002 to patient/arrestee, Aldolfo Ibazzar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,620.50, less discount of \$781.03 = \$14,839.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263092 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$13,100.50, for medical services rendered from May 9-13, 2003 to patient/arrestee, Earl Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,790.00, less discount of \$689.50 = \$13,100.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263093 DENYSE STOREY, M.D., Evanston, Illinois, submitting invoice totaling \$1,500.00, for medical services rendered on November 4, 2002 to patient/arrestee, Aldolfo Ibazzar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263094 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$139.00, for medical services rendered on July 12, 2002 to patient/arrestee, David Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263095 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$90.00, for medical services rendered from January 15-17, 2003 to patient/arrestee, Hollie Sago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$245.00, minus \$155.00 in unrelated charges = \$90.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263096 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$220.00, for medical services rendered on July 14, 2002 to patient/arrestee, David Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263097 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$8.50, for medical services rendered from October 13-14, 2002 to patient/arrestee, Larry Haynes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$45.75, minus \$37.25 in unrelated charges = \$8.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263098 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,919.00, for medical services rendered from October 20-22, 2002 to patient/arrestee, Charles Coleman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,344.00, minus \$1,425.00 in unrelated charges = \$3,919.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 263099 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,389.00, for medical services rendered from October 4-6, 2002 to patient/arrestee, Kennon Person. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,911.00, minus \$3,522.00 in unrelated charges = \$1,389.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 6, 2004

- 263100 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$77.00, for medical services rendered from April 29-30, 2002 to patient/arrestee, Jason Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263101 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on April 29, 2002 to patient/arrestee, Jason Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263102 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$38.00, for medical services rendered on May 13, 2002 to patient/arrestee, Jorge Garay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263103 ORTHOPEDIC ASSOCIATES OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$4,595.42, for medical services rendered on May 5, 2003 to patient/arrestee, Richard Pettis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,240.00, less discount of \$2,644.58 = \$4,595.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263104 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,905.40, for medical services rendered from December 10-13, 2001 to patient/arrestee, Leonard Holeman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,746.50, minus \$2,841.10 in unrelated charges = \$4,905.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 263105 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$15,921.23, for medical services rendered from May 3-5, 2003 to patient/arrestee, Richard Pettis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,045.15, minus \$6,925.55 in unrelated charges, less discount of \$1,198.37 = \$15,921.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263106 UNIVERSITY OF CHICAGO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$17,709.52, for medical services rendered from August 19-21, 2002 to patient/arrestee, Ralieggh Irvy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$25,299.31, minus \$7,589.79 in unrelated charges = \$17,709.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263107 METRO GENERAL SURGEONS AND WOUND SPECIALISTS, LLC, Libertyville, Illinois, submitting invoice totaling \$267.66, for medical services rendered from September 4-6, 2002 to patient/arrestee, Tammy McCoy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$490.00, less discount of \$222.34 = \$267.66 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263108 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on September 15, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263109 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$223.00, for medical services rendered on September 18, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263110 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$163.00, for medical services rendered on September 15, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263111 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on September 18, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 6, 2004

- 263112 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$117.00, for medical services rendered on September 16, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263113 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$76.50, for medical services rendered on September 17, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263114 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$105.00, for medical services rendered from September 15-16, 2001 to patient/arrestee, Sterling Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263116 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$62.00, for medical services rendered on September 14, 2002 to patient/arrestee, Peter Ramos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263117 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$2,853.83, for medical services rendered from November 5-7, 2002 to patient/arrestee, William Lyles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,898.97, minus \$3,045.14 in unrelated charges = \$2,853.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263121 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18,256.60, for medical services rendered from October 30 through November 6, 2002 to patient/arrestee, Cortez Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42,920.00, minus \$24,663.40 in unrelated charges = \$18,256.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263122 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,278.81, for medical services rendered from July 24-26, 2001 to patient/arrestee, Charles Givens. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,060.72, minus \$3,639.82 in unrelated charges, less discount of \$142.09 = \$1,278.81 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$220,780.29	\$207,595.00
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$93,346.94	\$54,549.56
DISCOUNT	\$17,192.50	\$15,148.69
AMOUNT PAYABLE	\$110,240.85	\$137,896.75

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 263273 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$15,858.09, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from December 17, 2003 through January 6, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

COMMISSIONER PERAICA VOTED PRESENT ON CLAIM NO. 20200716 REGARDING HEALTH NET PLUS, CENTRAL DUPAGE HOSPITAL, MIDWEST CENTER FOR ADVANCED PAIN, STEVE REYNOLDS, WALGREENS COMPANY, AND NEUROSURGICAL SPINE & PAIN CENTER.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

263274 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$430,269.52, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 17, 2003 through January 6, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 6, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #12	\$ 43,956.17

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VENDOR	DESCRIPTION	AMOUNT
Arrow Road Construction	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road Estimate #6	\$ 59,272.93
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #6	12,605.35
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #30	9,000.90
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #16	54,601.00
Callaghan Paving, Inc.	Section: 98-W3910-04-RP Central Avenue, 155th Street to 147th Street Estimate #15	88,425.65
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #11	72,839.47
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #18	151,972.00
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street, Central Park Avenue, Sauk Trail to 216th Street Estimate #10	186,710.55
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #16 and semi-final	195,695.85

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group 3-2003: State Street to Martin Luther King Drive Estimate #10	\$ 5,839.60
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #18	222,619.90
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #7	18,399.09
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #20 and semi-final	221,301.65
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #3	156,955.00
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will Cook Road at 2 locations Estimate #14	7,665.00
Loring Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #12	146,946.50
Plote Construction, Inc.	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Road Estimate #6	14,674.65
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #30	431,946.83

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VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek (North of Freeman Road) Estimate #2	\$ 43,492.75
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #10	334,407.45
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road, 111th Street to 103rd Street Estimate #10	34,341.80
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #10	11,250.00
Christian-Roge & Associates	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #6	33,992.57
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2, Estimate #16	296.37
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #9	44,154.08
Infrastructure Engineering, Inc.	Section: 00-6222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue to 1st Avenue Work Order #2 Estimate #6 and final	6,387.68

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VENDOR	DESCRIPTION	AMOUNT
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive extended near Skokie Road Estimate #5	\$ 77,439.67
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #3 – Phase II Estimate #6 – Metro (2nd supplemental) Estimate #3 – 2nd supplemental	26,394.28 4,272.00 9,070.43
McDonough Associates, Inc.	Section: 99-A7622-03-FP Techny Road (Part B), Shermer Road to West Fork North Branch of the Chicago River Estimate #2	25,778.63
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #3, Estimate #2 and final	1,237.33
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #9, Estimate #6 and final Work Order #10, Estimate #6 and final Work Order #12, Estimate #1 and final Work Order #13, Estimate #2 and final	6,016.75 5,397.45 2,260.90 1,761.51
Wiss, Janney, Elstner Associates, Inc.	Section: 02-04624-04-EG Central Avenue (Phase II), Stevenson Expressway (I-55) to 39th Street Estimate #1	44,923.81
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #4	27,232.89

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VENDOR	DESCRIPTION	AMOUNT
Consoer Townsend Environdyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #1	\$ 11,749.35
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (Part A), Milwaukee Avenue to Waukegan to Road Estimate #1 and final Supplemental #1 (Part A)	6,539.05
Gannett Fleming, Inc.	Section: 99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #30	3,675.07
Village of Northfield	Section: 03-W4044-05-RP Central Avenue, Willow Road to Edens Expressway West Frontage Road County's Partial Reimbursement of Construction Costs	180,000.00
Aldridge Electric, Inc.	Section: 02-8EMIM-30-GM Extra Work Authorization #2002017 Authorization #2002018	382.25 1,423.75
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Extra work Authorization #2003006 Maintenance Charges October 2003 November 2003	25,000.00 110,708.00 110,708.00
Village of Deerfield	Section: 03-8EMIM-31-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 from October 31, 2003 to November 30, 2003	8.50
Village of Richton Park	Section: 03-8EMIM-31-GM Water Charges Pump Station #3 Sauk Trail and Illinois Central Grand Railroad Account #906-9052-00-00 July 29, 2003 to November 18, 2003	24.00

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VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 03-PATCH-20-GM Bituminous Patch Estimate #8	\$ 1,992.32
K-Five Construction Company	Section: 03-PATCH-20-GM Bituminous Patch Estimate #8	926.20
Gallagher Material Corporation	Section: 03-PATCH-21-GM Bituminous Patch Estimate #2	2,553.72
Central Blacktop Company, Inc.	Section: 03-PATCH-21-GM Cold Patch Estimate #1	2,496.00
North American Salt	Section: 03-SALT-24-GM Rock Salt Estimate #1	224,263.81

DEPARTMENT #501 – ILLINOIS FIRST

Elgin Sweeping Service	Section: 03-IFCLS-04-GM Curb Lane Cleaning Services Estimate #6 (final)	34,453.88
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MOTOR FUEL TAX FUND NO. 600-600

Barricade Lites, Inc.	03-8SPAM-24-GM Signal Panel Assembly Maintenance-2003 Estimate #10	27,607.11
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LAND ACQUISITION

COOK DUPAGE ROAD	SECTION: 92-W1918-01-RS	
Joseph Salamone and Maddalena Salamone	PE: 19-05	2,400.00

APPRAISAL SERVICE

TECHNY ROAD	SECTION: 99-A7622-02-03-FP	14,000.00
Civiltech Engineering, Inc.		

LAND ACQUISITION

<u>108TH AVENUE</u>	SECTION: 95-W7510-01-FP	\$ 9,800.00
<u>Thomas F. Pietrasek</u>	Tract: 11-05	

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VENDOR	DESCRIPTION	AMOUNT
<u>NEGOTIATION SERVICES</u>		
STATE STREET	SECTION: 98-W5602-03-FP	
Mathewson & Mathewson	TR: 01-02 and TE: 948.3	\$ 1,500.00
<u>LAND ACQUISITION</u>		
MAIN STREET	SECTION: 98-W4502-02-FP	
Ms. Myrna Benzing	TE: 960.14	1,300.000

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTIONS: 98-A5019-03-EG AND 99-A7622-03-FP REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 6, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Gorman (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 03-58-217 REBID

Batteries for Oak Forest Hospital of Cook County, to:

Production Dynamics	\$ 20,408.65
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CONTRACT NO. 03-54-878 REBID

Hardware Supplies for the Department of Facilities Management, to:

Johnson Pipe & Supply Company	\$ 120,227.10
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CONTRACT NO. 04-84-92

Printing of C, D and I Bail Bond Books for the Clerk of the Circuit Court, to:

Proforma Diversified Business Products	\$ 75,996.00
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CONTRACT NO. 04-84-120

Laser Printer Supplies for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Bebon Office Machines	\$ 95,208.95
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CONTRACT NO. 04-82-185

Factory Authorized Parts and Warranty Repair Services
for Ford New Holland Mowing Tractors and Attachments
for the Highway Department, to:

Martin Implement Sales, Inc.	\$ 56,340.00
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**COMMISSIONERS HANSEN VOTED NO ON THE ABOVE ITEM.
COMMISSIONERS PERAICA VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR JANUARY 6, 2004

CONTRACT NO. 04-82-186

Repair of Road Maintenance Equipment Chassis and Suspension Systems
for the Highway Department, to:

Bus & Truck of Chicago, Inc. \$ 31,809.88

CONTRACT NO. 03-73-255 REBID

Surgical Stapling Devices for the Bureau of Health Services, to:

The Burrows Company \$ 11,003,259.65

CONTRACT NO. 04-82-278

Vehicle Parts for Preventive Maintenance for the Sheriff's Office, to:

Alko Automotive \$ 117,581.96

CONTRACT NO. 03-72-800

Film Storage (delivery and purging) for Stroger Hospital of Cook County, to:

O'Hare Record Retention Center \$ 400,000.00

CONTRACT NO. 04-53-105

Refrigeration Maintenance and Repair
for Provident Hospital of Cook County, to:

Tech Refrigeration, Inc. \$ 454,520.00

CONTRACT NO. 04-72-111

Reagents and Consumables for a Vendor Provided
Human Immunodeficiency Virus (HIV 1/2)
Enzyme Immunoassay (EIA) System
for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical and Supply Corporation \$ 248,040.00

CONTRACT NO. 04-84-188

Refrigeration Maintenance and Repair for Stroger Hospital of Cook County, to:

Tech Refrigeration, Inc. \$ 1,484,200.00

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CONTRACT NO. 04-72-238

Dietary Supplies Compatible with
Dinex Patient Tray Rethermalization System
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$ 119,434.00

CONTRACT NO. 04-15-016H

Disposal Dietary Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 652.32
Inlander Brothers Company, Inc.	241,545.10
Inter-City Supply Company, Inc.	23,173.32
Progressive Industries, Inc.	<u>30,239.14</u>
Partial Award	\$ 295,609.88

CONTRACT NO. 03-15-898H1

Surgical Gowns, Scrubs, Drapes and Packs
for the Bureau of Health Services, to:

Progressive Industries, Inc. \$ 80,057.60

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 03-51-144 Rebid Language Interpreter Services for the Bureau of Health Services

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.
COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 22, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration decision concerning Sheriff's Day Reporting Investigators for your consideration and approval.

Estimated Cost: \$268,321.00.

**04-R-21
RESOLUTION**

WHEREAS, the Sheriff and the County of Cook, as joint employers, and the Fraternal Order of Police Labor Council (representing Day Reporting Investigators), have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2001 through November 30, 2004.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 18, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Wage Resolution covering Sheriff's Correctional Investigators for your consideration and approval.

Estimated Cost: \$80,422.00.

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**04-R-22
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook and the Sheriff of Cook County, as joint employers, and the Illinois Fraternal Order of Police Labor Council, representing Sheriff's Internal Affairs Investigators-Corrections; and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 18, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Wage Resolution covering Sheriff's Court Services Investigators for your consideration and approval.

Estimated Cost: \$51,626.00.

**04-R-23
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook and the Sheriff of Cook County, as joint employers, and the Illinois Fraternal Order of Police Labor Council, representing Internal Affairs Investigators-Sheriff's Court Services; and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-24
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Michael A. Koziol has earned 22 merit badges including the Arrow of Light, Parvuli Dei Religious Medal, Ad Altare Dei Religious Medal and is a member of the Arrow Brotherhood. Michael has served Boy Scout Troop #60 of Berwyn, Illinois since February 2, 1998 in a variety of leadership roles including Den Chief, Patrol Leader, Senior Patrol Leader, Order of the Arrow Troop Representative and Junior Assistant Scoutmaster; and

WHEREAS, Michael A. Koziol has completed a community service project helping the U.S. Postal Service with their annual food drives for the hungry, cleaned up trails at the Little Red School House, Cook County Forest Preserves and various service projects for his church, St. Odilo in Berwyn, Illinois. Michael's Eagle Scout project involved the staining of a storage shed/garage that was built at the new Berwyn Park District skate park; and

WHEREAS, Michael A. Koziol is a junior at Morton West High School and plans to graduate in June of 2005. Mike has maintained a grade point average of 4.0 and has been in the top 25 students in his class all three years. Mike is a member of the National Honor Society and is a two sports athlete of football and wrestling. Upon graduation, Mike plans to study engineering in college where he will apply to the Illinois Institute of Technology and the University of Illinois; and

WHEREAS, Michael A. Koziol attended the National Boy Scouts of America Jamboree in 2001 and participated in hiking and camping in the Porcupine Mountains in the Upper Peninsula of Michigan in 2003; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress and promote hard work in society.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wishes to extend their thanks to Michael Koziol for his hard work and leadership among his peers as a member of the community. The Cook County Board of Commissioners does hereby extend its congratulations to Michael Koziol on his achievement of the rank of Eagle Scout. Michael Koziol is a dedicated young man who has strived to be a continuous credit to his family, friends and community. Everyone is proud to have Michael be a part of their lives. We congratulate Michael Koziol on achieving the rank of Eagle Scout and all his future endeavors; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Michael Koziol.

Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-25
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Alberto D. Canaveral has earned 23 merit badges, Arrow of Light, Parvuli Dei Religious Medal, Order of the Arrow Brotherhood member and has served Boy Scout Troop #60 sponsored by St. Odilo Church in Berwyn, Illinois in a variety of leadership roles; and

WHEREAS, Alberto D. Canaveral has completed a community service project by volunteering during the Special Olympics, American Heart Association Walk-A-Thon and to his church, St. Odilo in Berwyn; and

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WHEREAS, Alberto D. Canaveral is a senior at Morton West High School and has been accepted by the University of Illinois in Chicago where he plans to major in Business Administration; and

WHEREAS, Alberto D. Canaveral has served as Den Chief, Assistant Senior Patrol Leader, Junior Assistant Scoutmaster and is currently registered as an adult leader; and

WHEREAS, Alberto participated in "High Adventures" canoeing the boundary waters in Canada in 1999 and hiking and camping in the Porcupine Mountains in the Upper Peninsula of Michigan in 2003; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress and promote hard work in society.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wishes to extend their thanks to Alberto Canaveral for his hard work and leadership among his peers as a member of the community. The Cook County Board of Commissioners does hereby extend its congratulations to Alberto Canaveral on his achievement of the rank of Eagle Scout. Alberto Canaveral is a dedicated young man who has strived to be a continuous credit to his family, friends and community. Everyone is proud to have Alberto be a part of their lives. We congratulate Alberto on achieving the rank of Eagle Scout and all his future endeavors; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Alberto Canaveral.

Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-26
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on December 17, 2003, Thomas H. Coulter was called from our midst at the age of 92; and

WHEREAS, Thomas H. Coulter was born in Canada, and moved to Pittsburgh when he was young; and

WHEREAS, Thomas H. Coulter's lifelong involvement in the organization and importance of global unity began with a belief long before the concept of global unity was considered to be a reality; and

WHEREAS, whether he was competing in the Olympic Games as a member of Canada's track team in 1932, or playing left wing on the Chicago Blackhawks for a year during college, the energy and stamina Thomas H. Coulter exhibited in sports was constant in other areas of his life, including his education and career; and

WHEREAS, Thomas H. Coulter graduated with an engineering degree from Carnegie Institute of Technology, now Carnegie Mellon University, in 1933, and received a master's degree in economics and business from the University of Chicago in 1935; and

WHEREAS, while attending the University of Chicago, Thomas H. Coulter roomed in the International House, the university's program center and dormitory for foreign students, and that experience was the most influential period of his life, as it shaped his vision of Chicago's future as an international world class city; and

WHEREAS, as chief executive officer of the Chicago Association of Commerce and Industry from 1954 to 1981, Thomas H. Coulter changed the position of the chamber to become the premier spokesperson for the Chicago business community; and

WHEREAS, Thomas H. Coulter was responsible for organizing six major international trade fairs in the City of Chicago during the 1950s and 1960s which he promoted around the world, and regularly visited foreign countries to participate in economic symposiums, lead economic missions and address commerce organizations in major cities; and

WHEREAS, Thomas H. Coulter was admired by many for visionary efforts and accomplishments, and for his various civic contributions, now therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its sorrow at the passing of Thomas H. Coulter, and extends its deepest sympathies to the family of this great man, a man who changed the direction of Chicago trade to fully realize its international potential.

Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-27
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Harold L. Banks recently received the rank of Eagle Scout from the Boy Scouts of America (BSA). The trail leading to Eagle Scout can be long and interesting, a goal that is only realized by two-percent of the boys who enroll in scouting. He continues to actively serve Troop 534 as an Assistant Scoutmaster; and

WHEREAS, Harold L. Banks was born November 18, 1985 and began his climb in Scouting at St. Marks United Methodist Church with Troop #534 (Hey!) June 22, 1998, under the leadership of Scoutmaster Eddie L. Banks, Sr. During his membership as a scout in Troop 534 Harold participated in many camp outings from 1998 through 2003. In 2001, he attended the National Jamboree along with over forty-thousand scouts from all over the nation. Moreover, Harold successfully completed Junior Leadership Training in July 2000 where he studied the eleven leadership skills and served as the Senior Patrol Leader. Additionally, he completed the 21-mile hike at New Salem State Park in 1999 and 2001. Harold is a member of the Order of Arrow; and

WHEREAS, a "Court of Honor" ceremony bestowing this rank upon Harold was held August 17, 2003 at St. Marks United Methodist Church.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners congratulate Eagle Scout Harold L. Banks as an encouragement for higher thoughts, noble deeds and greater achievements; and

BE IT FURTHER RESOLVED, that this Resolution be placed upon the official record of this Honorable Body and a copy be tendered to Eagle Scout Banks and his family.

Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-28
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Eric J. Ross recently received the rank of Eagle Scout from the Boy Scouts of America (BSA). The trail leading to Eagle Scout can be long and interesting, a goal that is only realized by two-percent of the boys who enroll in scouting. He continues to actively serve Troop 534 as an Assistant Scoutmaster; and

WHEREAS, Eric J. Ross is 18 years of age, born November 11, 1985 and is currently a senior at Chicago Military Academy-Bronzeville High School. Eric began his climb in Scouting at St. Marks United Methodist Church with Troop #534 (Hey!) October 4, 1997 under the leadership of Scoutmaster Eddie L. Banks, Sr. During his membership in Troop 534 Eric participated in many camp outings. He successfully completed Junior Leadership Training in July 2002 where he studied the eleven leadership skills. Eric served as Assistant Patrol Leader 2001 through 2002 and Patrol Leader in 2003. Moreover, he completed the 21-mile hike at New Salem State Park. Eric continues to actively serve Troop 534 giving back to his troop; and

WHEREAS, a "Court of Honor" ceremony which recognizes the scout for achieving the rank of Eagle Scout is scheduled for February 8, 2004 at St. Marks United Methodist Church.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners congratulate Eagle Scout Eric J. Ross as an encouragement for higher thoughts, noble deeds and greater achievements; and

BE IT FURTHER RESOLVED, that this Resolution be placed upon the official record of this Honorable Body and a copy be tendered to Eagle Scout Ross and his family.

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Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-29
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Anthony S. Bolden recently received the rank of Eagle Scout from the Boy Scouts of America (BSA). The trail leading to Eagle Scout can be long and interesting, a goal that is only realized by two-percent of the boys who enroll in scouting. He continues to actively serve Troop 534 as an Assistant Scoutmaster; and

WHEREAS, Anthony was born on June 29, 1985 and is currently a senior at Simeon Career Academy High School scheduled to graduate June 2004. Furthermore, Anthony is a volunteer in the book room at Simeon. Anthony began his climb in Scouting at St. Marks United Methodist Church with Troop #534 (Hey!) October 27, 1997 under the leadership of Scoutmaster Eddie L. Banks, Sr. During his membership as a scout in Troop 534 Anthony participated in many camp outings from 1998 through 2003. In 2001, he attended the National Jamboree along with over forty-thousand scouts from all over the nation. Anthony is also a member of the Order of the Arrow. Moreover, Anthony successfully completed Junior Leadership Training in July 2003 where he studied the eleven leadership skills. Anthony served his troop in the capacity of Assistant Patrol Leader, Patrol Leader and Scribe. Additionally, he completed the 21-mile hike at New Salem State Park four times: 1998, 1999, 2001 and 2003. Anthony continues to actively serve Troop 534 as an Assistant Scoutmaster giving back to his troop; and

WHEREAS, a "Court of Honor" ceremony bestowing this rank upon Anthony was held August 17, 2003 at St. Marks United Methodist Church.

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NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners congratulate Eagle Scout Anthony S. Bolden as an encouragement for higher thoughts, noble deeds and greater achievements; and

BE IT FURTHER RESOLVED, that this Resolution be placed upon the official record of this Honorable Body and a copy be tendered to Eagle Scout Bolden and his family.

Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-30
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in 1928 Mr. Arthur Murray met Ms. Mattie Triplet while attending school at Will Groove Elementary in Sugarlot, Mississippi; and

WHEREAS, on December 23, 1944 Mr. Arthur Murphy married Ms. Mattie Triplet at the courthouse in Sugarlot, Mississippi; and

WHEREAS, in 1945 Mr. Arthur Murray moved his family to Chicago, Illinois where they have resided ever since; and

WHEREAS, Mr. Arthur Murray worked as a gas attendant for numerous years and also served as a custodial engineer for the United Baptist Church; and

WHEREAS, Mr. and Mrs. Arthur Murray are the parents of (11) children, Betty, Willa, Lynn, Shirley, Anthony, Nate, Jean, Darryl, Cynthia, Donise and Ethel; and

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WHEREAS, Mr. and Mrs. Arthur Murray are the proud grandparents of (50) grandchildren, (20) great-grandchildren and (4) great-great grandchildren; and

WHEREAS, on December 23, 2003 Mr. and Mrs. Arthur Murray celebrated their 60th wedding anniversary and by doing so have shown us an exemplary faith of love, hope and courage.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby take this opportunity to congratulate Mr. and Mrs. Arthur Murray on their 60th wedding anniversary and express our deep appreciation for the many years that you have been joined happily together; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy thereof be transmitted as a testimonial of faith and appreciation to Mr. and Mrs. Arthur Murray.

Approved and adopted this 6th day of January 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-31
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called famed singer and actress, Etta Moten Barnett from our midst; and

WHEREAS, a native of Weimer, Texas, Etta Moten Barnett was born Etta Geraldine, the only child of Ida May Norman and the Reverend Freeman Moten; and

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WHEREAS, Etta was steeped in religion and was very active in programs provided by the six churches her father pastored in Texas and California. One of her primary recreational outlets was the church choir, in which she sang with her mother; and

WHEREAS, when the family moved to Kansas, Etta would eventually enroll at the University of Kansas, opting to major in voice and drama. She also hosted a radio show while in school; and

WHEREAS, Etta's vocal gifts led to a touring opportunity with the Jubilee Sisters and her introduction to a prominent musician, Dr. Eva Jessye, who encouraged Etta to move to New York and make an attempt at a career as a professional entertainer; and

WHEREAS, upon arriving in New York, Etta quickly found work in show business in a variety of lead and supporting roles; and

WHEREAS, Dr. Jessye's steady encouragement and nurturing soon led to a series of life changing events for Etta. Dr. Jessye just so happened to prepare the choral arrangements for one of our nation's most famous songwriters, George Gershwin. She introduced Etta to Mr. Gershwin, who immediately pegged her for the role of Bess, in the opera "Porgy and Bess"; and

WHEREAS, due to the fact that Etta was already signed to appear in the film "Flying Down to Rio" with legendary actors Ginger Rogers and Fred Astaire, she was unable to immediately accept the role; and

WHEREAS, it wasn't until 1942 when Etta would actually play the role of Bess, a role with which she will forever be associated; and

WHEREAS, Etta's vocal talents would ultimately take her around the globe, but her sense of values and social conscience kept her grounded; and

WHEREAS, with the passing of Etta Moten Barnett, we have lost a brilliant vocalist, actress and educator who toured the world, walked among royalty, yet never lost the common touch. Etta Moten Barnett brought dignity and grace to every endeavor she undertook and, up until her last moments on this earth, set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Etta Moten Barnett; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Etta Moten Barnett so that her ground breaking, historic legacy of excellence in the arts may be so honored and ever cherished.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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ADJOURNMENT

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, January 22, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk